

NO. 22-14191

IN THE
UNITED STATES COURT OF APPEALS
FOR THE ELEVENTH CIRCUIT

ANDREA THOMAS, *et al.*,
Plaintiffs / Appellants,
v.
JSTC, LLC, *et al.*,
Defendants / Appellees.

On appeal from the United States District Court for the
Middle District of Florida, No. 6:19-cv-01528

STATUS REPORT OF APPELLEE, COMMERCIAL EXPRESS, INC.

WILLIAMS PARKER HARRISON
DIETZ & GETZEN
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STATUS REPORT

On July 7, 2023, the Court stayed the instant action based on the June 2, 2023 Notice of Pendency of Bankruptcy of Defendant/Appellee Commercial Express, Inc., and ordered Defendant/Appellee to file status reports by the 15th of each month.

United States Bankruptcy Court for the Middle District of Florida, Case No. 6:23-bk-01333 is still pending. The matter has not yet been discharged. Attached is the current docket for the matter.

Respectfully submitted,

WILLIAMS PARKER HARRISON DIETZ
& GETZEN

Dated: December 16, 2025

/s/ Jennifer M. Fowler

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*Counsel for Commercial Express, Inc.,
COEI, LLC, AG Plus Express, LLC, and
Drop a Box, Inc.*

**Certificate of Compliance with Type Volume Limit, Typeface Requirements
and Type Style Requirements**

1. This document complies with the type volume limit of Fed. R. App. P. 27(d)(2)(A) because, excluding the parts of the document exempted by Fed. R. App. P. 32(f), this document contains 331 words.

2. This document complies with the typeface requirements of Fed. R. App. P. 32(a)(5) and the type style requirements of Fed. R. App. P. 32(a)(6) because this document has been prepared in a proportionally spaced typeface using Microsoft Office 2016 and Times New Roman 14 point font.

Certificate of Service

I hereby certify that on December 16, 2025, the foregoing was filed with the Clerk of Court via CM/ECF, which will serve a copy to all counsel of record.

/s/ Jennifer M. Fowler
Jennifer M. Fowler

ADV, FeeDeferred

**U.S. Bankruptcy Court
Middle District of Florida (Orlando)
Bankruptcy Petition #: 6:23-bk-01333-TPG**

Assigned to: Tiffany P. Geyer
Chapter 7
Voluntary
Asset

Date filed: 04/11/2023
341 meeting: 09/11/2023
Deadline for filing claims: 07/31/2023

Debtor

Commercial Express, Inc.
335 W. Lakeview Ave.
Lake Mary, FL 32746
SEMINOLE-FL
Tax ID / EIN: 59-3264495

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Trustee

Arvind Mahendru
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U.S. Trustee

United States Trustee - ORL7/13
Office of the United States Trustee
George C Young Federal Building
400 West Washington Street, Suite 1100

represented by **Scott E Bomkamp**
DOJ-Ust
United States Trustee
400 W. Washington St.
Ste 1100

Filing Date	#	Docket Text
04/11/2023	<u>1</u> (13 pgs)	Voluntary Petition under Chapter 7. (Fee Paid.). Schedules and Statements Not Filed <i>Statement of Financial Affairs Not Filed. Disclosure of Compensation Not Filed or Not Required</i> . Filed by Stephen R Caplan on behalf of Commercial Express, Inc.. (Caplan, Stephen) (Entered: 04/11/2023)
04/11/2023	<u>2</u> (1 pg)	Statement of Corporate Ownership. Filed by Stephen R Caplan on behalf of Debtor Commercial Express, Inc.. (Deborah K.) (Entered: 04/12/2023)
04/12/2023		Assignment of the Honorable Tiffany P. Geyer, Bankruptcy Judge to this case. The Trustee appointed to this case is Arvind Mahendru . (Lisa P.) (Entered: 04/12/2023)
04/12/2023	<u>3</u> (2 pgs)	Notice of Bankruptcy Case . Section 341(a) meeting to be held on 5/23/2023 at 08:30 AM. Trustee Mahendru will hold the meeting telephonically. Call in Number: 877-809-8263. Passcode: 9569523. (Deborah K.) (Entered: 04/12/2023)
04/12/2023	<u>4</u> (2 pgs)	Notice of Deficient Filing. Summary, Schedules, Declaration for Schedules, Statement of Financial Affairs, Disclosure of Compensation not filed. Filing Fee Not Paid. . (Deborah K.) (Entered: 04/12/2023)
04/12/2023		Receipt of Filing Fee for Voluntary Petition (Chapter 7)(<u>6:23-bk-01333</u>) [misc,volp7a2] (338.00). Receipt Number A72205549, Amount Paid \$ 338.00 (U.S. Treasury) (Entered: 04/12/2023)
04/14/2023	<u>5</u> (7 pgs)	BNC Certificate of Mailing - Notice of Meeting of Creditors. (related document(s) (Related Doc # <u>3</u>)). Notice Date 04/14/2023. (Admin.) (Entered: 04/15/2023)
04/14/2023	<u>6</u> (3 pgs)	BNC Certificate of Mailing - Notice to Creditors and Parties in Interest (related document(s) (Related Doc # <u>4</u>)). Notice Date 04/14/2023. (Admin.) (Entered: 04/15/2023)
04/26/2023	<u>7</u> (51 pgs)	DOCUMENT NOT PROCESSED (Wrong Case). NO ACTION WILL BE TAKEN BY THE COURT ON THIS DOCUMENT. Summary of Assets , Schedules A - J and Summary of Assets, Filing Fee Not Paid or Not Required., Statement of Financial Affairs , Statement/Disclosure of Compensation of Attorney , Statement of Corporate Ownership. Filed by Stephen R Caplan on behalf of Debtor Commercial Express, Inc.. (Caplan, Stephen) Modified on 04/26/2023 (Cathy) (Entered: 04/26/2023)
04/26/2023		ERROR NOTIFICATION to Stephen Caplan for filing in the wrong case. NO ACTION WILL BE TAKEN BY THE COURT ON THIS FILING , (related document(s) <u>7</u>). (Cathy P.) (Entered: 04/26/2023)
04/26/2023	<u>8</u> (45 pgs)	Schedules A/B, D, E/F, G and H and Summary of Assets, Filing Fee Not Paid or Not Required., Statement of Financial Affairs , Statement/Disclosure of Compensation of Attorney Filed by Stephen R Caplan on behalf of Debtor Commercial Express, Inc.. (Caplan, Stephen) Modified on 5/1/2023 (Margaret). (Entered: 04/26/2023)
04/27/2023		The Trustee hereby gives notice of recovery of assets in the instant bankruptcy case. The Trustee respectfully requests that the Clerk of the Bankruptcy Court set a claims bar date and give notice of need to file proofs of claims to all creditors and parties in interest. Filed by Trustee Arvind Mahendru. (Mahendru, Arvind) (Entered: 04/27/2023)
04/27/2023	<u>9</u> (1 pg)	Notice of the Deadline to file Proofs of Claim, served upon all creditors and parties in interest. Proofs of Claims due by 07/31/2023. (ADIClerk) (Entered: 04/27/2023)
04/30/2023	<u>10</u> (6 pgs)	BNC Certificate of Mailing. (related document(s) (Related Doc # <u>9</u>)). Notice Date 04/30/2023. (Admin.) (Entered: 05/01/2023)
05/12/2023	<u>11</u> (1 pg)	Notice of Change of Address As to Noticing Address Only Filed by Creditor James E. Franklin Jr.. (Vivianne) (Entered: 05/12/2023)
05/26/2023		The trustee appointed in this case states that the initial meeting of creditors was held and continued to allow further examination of the debtor(s) and/or the records of the debtor(s). The continued meeting of creditors will be held on 6/7/2023 at 09:00 AM at Trustee Mahendru will hold the meeting telephonically. Call in Number: 877-809-8263. Passcode: 9569523. (Mahendru, Arvind) (Entered: 05/26/2023)

06/06/2023	<u>12</u> (3 pgs)	Application to Employ Arvind Mahendru as attorney Filed by Trustee Arvind Mahendru. (Mahendru, Arvind) (Entered: 06/06/2023)
06/09/2023		The trustee appointed in this case states that the initial meeting of creditors was held and continued to allow further examination of the debtor(s) and/or the records of the debtor(s). The continued meeting of creditors will be held on 6/21/2023 at 09:00 AM at Trustee Mahendru will hold the meeting telephonically. Call in Number: 877-809-8263. Passcode: 9569523. (Mahendru, Arvind) (Entered: 06/09/2023)
06/12/2023	<u>13</u> (2 pgs)	Order Approving Application to Employ/Retain Arvind Mahendru <i>Nunc Pro Tunc</i> (Related Doc # <u>12</u>). Service Instructions: Arvind Mahendru is directed to serve a copy of this order on interested parties and file a proof of service within 3 days of entry of the order. (Faye) (Entered: 06/12/2023)
06/13/2023	<u>14</u> (5 pgs)	Notice of Intent to Serve Subpoena for Rule 2004 Examination to Bank of America Filed by Arvind Mahendru on behalf of Trustee Arvind Mahendru. (Mahendru, Arvind) (Entered: 06/13/2023)
06/13/2023	<u>15</u> (1 pg)	Certificate of Service Re: Order employing attorney. Filed by Trustee Arvind Mahendru (related document(s) <u>13</u>). (Mahendru, Arvind) (Entered: 06/13/2023)
06/21/2023	<u>16</u> (6 pgs)	Amended Summary of Assets , Amended Schedule D,Schedule E/F, Includes addition or deletion of creditors, or executory contract entity/leaseholders, or co-debtors to Schedules or Change in the Amount or Classification of Debts. Filing Fee Not Paid or Not Required. Filed by Stephen R Caplan on behalf of Debtor Commercial Express, Inc.. (Caplan, Stephen) (Entered: 06/21/2023)
06/21/2023		Receipt of Filing Fee for Schedules (all schedules, individual schedules or amended schedules)(<u>6:23-bk-01333-TPG</u>) [misc,schaja] (32.00). Receipt Number A72694558, Amount Paid \$ 32.00 (U.S. Treasury) (Entered: 06/21/2023)
06/22/2023		The trustee appointed in this case states that the initial meeting of creditors was held and continued to allow further examination of the debtor(s) and/or the records of the debtor(s). The continued meeting of creditors will be held on 7/5/2023 at 09:50 AM at Trustee Mahendru will hold the meeting telephonically. Call in Number: 877-809-8263. Passcode: 9569523. (Mahendru, Arvind) (Entered: 06/22/2023)
06/27/2023	<u>17</u> (10 pgs; 2 docs)	Notice of Abandonment Contains negative notice. Filed by Trustee Arvind Mahendru. (Attachments: # <u>1</u> Mailing Matrix) (Mahendru, Arvind) (Entered: 06/27/2023)
06/29/2023	<u>18</u> (3 pgs)	Application to Employ Ryan E. Davis and the law firm of Winderweedle, Haines, Ward & Woodman, P.A. as Special Counsel Filed by Ryan E Davis on behalf of Trustee Arvind Mahendru (Davis, Ryan) (Entered: 06/29/2023)
06/29/2023	<u>19</u> (4 pgs)	Verified Statement of Ryan E. Davis in Support of Trustee's Application for Authority to Employ Winderweedle Haines, Ward & Woodman, P.A. as Special Counsel Filed by Ryan E Davis on behalf of Trustee Arvind Mahendru (related document(s) <u>18</u>). (Davis, Ryan) Modified on 6/30/2023 (Ryan). (Entered: 06/29/2023)
06/30/2023	<u>20</u> (1 pg)	Notice of Appearance and Request for Notice Filed by Andrew S Ballentine on behalf of Creditor Charasma Moseley. (Ballentine, Andrew) (Entered: 06/30/2023)
07/03/2023	<u>21</u> (2 pgs)	Order Approving Application to Employ/Retain Ryan E. Davis as Special Counsel (Related Doc # <u>18</u>). Service Instructions: Ryan Davis is directed to serve a copy of this order on interested parties and file a proof of service within 3 days of entry of the order. (Rutha) (Entered: 07/03/2023)
07/05/2023	<u>22</u> (14 pgs)	Motion for Relief from Stay. (Fee Paid.) Filed by Andrew S Ballentine on behalf of Creditor Charasma Moseley (Ballentine, Andrew) (Entered: 07/05/2023)
07/05/2023		Receipt of Filing Fee for Motion for Relief From Stay(<u>6:23-bk-01333-TPG</u>) [motion,mrlfsty] (188.00). Receipt Number A72794340, Amount Paid \$ 188.00 (U.S. Treasury) (Entered: 07/05/2023)
07/06/2023		The trustee appointed in this case states that the initial meeting of creditors was held and continued to allow further examination of the debtor(s) and/or the records of the debtor(s). The continued meeting of creditors will be held on 7/17/2023 at 11:30 AM at Trustee Mahendru will hold the meeting telephonically. Call in Number: 877-809-8263. Passcode: 9569523. (Mahendru, Arvind) (Entered: 07/06/2023)
07/07/2023	<u>23</u> (2 pgs)	Notice and Order Scheduling Preliminary Hearing on Motion for Relief from the Stay by Charasma Moseley Motion eligible for negative notice in which negative notice was not used (related document(s) <u>22</u>). Hearing scheduled for 8/2/2023 at 11:30 AM at Orlando, FL - Courtroom 6A, 6th Floor, George C. Young Courthouse, 400 W. Washington Street. Service Instructions: Andrew Ballentine is directed to serve a copy of this order on interested parties and file a proof of service within 3 days of entry of the order. (Margaret) (Entered: 07/07/2023)

07/07/2023	<u>24</u> (1 pg)	Proof of Service of Order Approving Trustees Application for Authority to Employ Winderwee, Haines, Ward & Woodman, P.A., as Special Counsel (Doc. No. 21). Filed by Ryan E Davis on behalf of Trustee Arvind Mahendru (related document(s) <u>21</u>). (Davis, Ryan) (Entered: 07/07/2023)
07/12/2023	<u>25</u> (113 pgs)	Amended Statement of Financial Affairs Filed by Stephen R Caplan on behalf of Debtor Commercial Express, Inc.. (Caplan, Stephen) (Entered: 07/12/2023)
07/12/2023	<u>26</u> (1 pg)	Certificate of Service Re: <i>Amended Statement of Financial Affairs</i> Filed by Stephen R Caplan on behalf of Debtor Commercial Express, Inc. (related document(s) <u>25</u>). (Caplan, Stephen) (Entered: 07/12/2023)
07/12/2023	<u>27</u> (9 pgs; 3 docs)	Application to Employ Richard Potosky and Miami-CFO as Advisory Firm Filed by Arvind Mahendru on behalf of Trustee Arvind Mahendru (Attachments: # <u>1</u> Exhibit # <u>2</u> Affidavit) (Mahendru, Arvind) (Entered: 07/12/2023)
07/13/2023		A properly docketed and related Proof or Certificate of Service for Order <u>23</u> is not indicated on the docket. Andrew Ballentine is reminded to serve the order and to file a properly docketed and related Proof of Service indicating service or contact the Court if this reminder entry appears to be entered in error. Failure to do so may result in further action. (ADIClerk) (Entered: 07/13/2023)
07/13/2023	<u>28</u> (9 pgs)	Proof of Service of Notice of Order Scheduling Preliminary Hearing on Motion for Relief from Stay. Filed by Andrew S Ballentine on behalf of Creditor Charasma Moseley (related document(s) <u>23</u>). (Ballentine, Andrew) (Entered: 07/13/2023)
07/19/2023	<u>29</u> (18 pgs)	Application to Employ Hal A. Levenberg, CIRA, CFE and the firm of Yip Associates as Accountants Filed by Ryan E Davis on behalf of Trustee Arvind Mahendru (Davis, Ryan) (Entered: 07/19/2023)
07/20/2023	<u>30</u> (2 pgs)	Order Approving Application to Employ/Retain Richard Potosky and Miami-CFO as Advisory Firm (Related Doc # <u>27</u>). Service Instructions: Arvind Mahendru is directed to serve a copy of this order on interested parties and file a proof of service within 3 days of entry of the order. (Rutha) (Entered: 07/20/2023)
07/20/2023	<u>31</u> (3 pgs)	Order Approving Application to Employ/Retain Hal Levenberg CIRA, CFE and the firm of Yip Associates as Accountants (Related Doc # <u>29</u>). Service Instructions: Ryan Davis is directed to serve a copy of this order on interested parties and file a proof of service within 3 days of entry of the order. (Lisa P.) (Entered: 07/20/2023)
07/20/2023		The trustee appointed in this case states that the initial meeting of creditors was held and continued to allow further examination of the debtor(s) and/or the records of the debtor(s). The continued meeting of creditors will be held on 8/8/2023 at 03:00 PM at Trustee Mahendru will hold the meeting telephonically. Call in Number: 877-809-8263. Passcode: 9569523. (Mahendru, Arvind) (Entered: 07/20/2023)
07/21/2023	<u>32</u> (1 pg)	Certificate of Service Re: Order Approving Application to Employ/Retain Richard Potosky and Miami-CFO as Advisory Firm. Filed by Trustee Arvind Mahendru (related document(s) <u>30</u>). (Mahendru, Arvind) (Entered: 07/21/2023)
07/21/2023	<u>33</u> (2 pgs)	Agreed Order Granting Motion For Relief From Stay (Related Doc # <u>22</u>) Service Instructions: Andrew Ballentine is directed to serve a copy of this order on interested parties and file a proof of service within 3 days of entry of the order. (Lee Hue, Karla) (Entered: 07/21/2023)
07/21/2023	<u>34</u> (1 pg)	Proof of Service of Order Approving Application for Approval of Employment of Hal A. Levenberg, CIRA, CFE and Yip Associates as Accountants to Arvind Mahendru, Chapter 7 Trustee, Effective as of June 29, 2023 (Doc. No. 31). Filed by Ryan E Davis on behalf of Trustee Arvind Mahendru (related document(s) <u>31</u>). (Davis, Ryan) (Entered: 07/21/2023)
07/25/2023	<u>35</u> (10 pgs)	Proof of Service of Agreed Order Granting Motion for Relief from Stay. Filed by Andrew S Ballentine on behalf of Creditor Charasma Moseley (related document(s) <u>33</u>). (Ballentine, Andrew) (Entered: 07/25/2023)
07/26/2023		Complaint by Fortegra Specialty Insurance Company against Arvind Mahendru, Desmond Bradley, Andrea Thomas, Paul C. Harris, Brian Buerkle, Charasma Moseley, Ronald Lee Moseley. (Fee Paid.) <u>6:23-ap-00081-TPG</u> . Nature of Suit: [91 (Declaratory judgment)]. (Daniel H.) (Entered: 08/09/2023)
07/31/2023	<u>36</u> (2 pgs)	Motion to Vacate <i>Agreed Order Granting Motion For Relief From Stay</i> Filed by Arvind Mahendru on behalf of Trustee Arvind Mahendru (related document(s) <u>33</u>). (Entered: 07/31/2023)
08/07/2023	<u>37</u> (137 pgs)	Second Amended Statement of Financial Affairs Filed by Stephen R Caplan on behalf of Debtor Commercial Express, Inc.. (Caplan, Stephen) (Entered: 08/07/2023)

08/08/2023	<u>38</u> (2 pgs)	Agreed Order Granting Motion to Vacate <i>Agreed Order Granting Motion For Relief From Stay</i> (Related Doc <u>36</u>). Service Instructions: Arvind Mahendru is directed to serve a copy of this order on interested parties and file a proof of service within 3 days of entry of the order. (Vivianne) (Entered: 08/08/2023)
08/10/2023	<u>39</u> (1 pg)	Certificate of Service Re: Order granting motion to vacate order. Filed by Trustee Arvind Mahendru (related document(s) <u>38</u>). (Mahendru, Arvind) (Entered: 08/10/2023)
08/11/2023		The trustee appointed in this case states that the initial meeting of creditors was held and continued to allow further examination of the debtor(s) and/or the records of the debtor(s). The continued meeting of creditors will be held on 8/25/2023 at 10:00 AM at Trustee Mahendru will hold the meeting telephonically. Call in Number: 877-809-8263. Passcode: 9569523. (Mahendru, Arvind) (Entered: 08/11/2023)
08/18/2023	<u>40</u> (2 pgs)	Notice of Appearance and Request for Notice Filed by Andrew S Ballentine on behalf of Tracy Powell, Brian Buerkle, Paul Craig Harris, Andrea Thomas, Desmond Bradley. (Ballentine, Andrew) (Entered: 08/18/2023)
08/25/2023	<u>41</u> (3 pgs)	Notice of Appearance and Request for Notice <i>as attorney of record for Charasma Moseley and Ronald Lee Moseley</i> Filed by Elizabeth R Brusa on behalf of Ronald Lee Moseley, Charasma Moseley. (Brusa, Elizabeth) (Entered: 08/25/2023)
08/27/2023		The trustee appointed in this case states that the initial meeting of creditors was held and continued to allow further examination of the debtor(s) and/or the records of the debtor(s). The continued meeting of creditors will be held on 9/11/2023 at 10:30 AM at Trustee Mahendru will hold the meeting telephonically. Call in Number: 877-809-8263. Passcode: 9569523. (Mahendru, Arvind) (Entered: 08/27/2023)
08/28/2023	<u>42</u> (3 pgs)	Notice of Appearance and Request for Notice Filed by Ryan C Reinert on behalf of Creditor AG Plus Express, LLC. (Reinert, Ryan) (Entered: 08/28/2023)
08/28/2023	<u>43</u> (46 pgs; 3 docs)	Motion for Relief from Stay. (Fee Paid.) Re: Property. Contains negative notice. Filed by Ryan C Reinert on behalf of Creditor AG Plus Express, LLC (Attachments: # <u>1</u> Exhibit A Part 1 # <u>2</u> Exhibit A Part 2) (Entered: 08/28/2023)
08/28/2023		Receipt of Filing Fee for Motion for Relief From Stay(<u>6:23-bk-01333-TPG</u>) [motion,mrlfsty] (188.00). Receipt Number A73196826, Amount Paid \$ 188.00 (U.S. Treasury) (Entered: 08/28/2023)
09/07/2023	<u>44</u> (8 pgs)	Notice of Intent to Serve Subpoena for Rule 2004 Examination on Wells Fargo Bank, N.A. Filed by Ryan E Davis on behalf of Trustee Arvind Mahendru. (Davis, Ryan) (Entered: 09/07/2023)
09/07/2023	<u>45</u> (8 pgs)	Notice of Intent to Serve Subpoena for Rule 2004 Examination on Regions Bank Filed by Ryan E Davis on behalf of Trustee Arvind Mahendru. (Davis, Ryan) (Entered: 09/07/2023)
09/14/2023		The trustee appointed in this case states that the initial meeting of creditors was held and continued to allow further examination of the debtor(s) and/or the records of the debtor(s). The continued meeting of creditors will be held on 9/25/2023 at 09:30 AM at xxTrustee Mahendru will hold the meeting telephonically. Call in Number: 877-809-8263. Passcode: 9569523. (Mahendru, Arvind) (Entered: 09/14/2023)
09/20/2023	<u>46</u> (147 pgs)	Amended Statement of Financial Affairs Filed by Stephen R Caplan on behalf of Debtor Commercial Express, Inc.. (Caplan, Stephen) (Entered: 09/20/2023)
09/21/2023	<u>47</u> (10 pgs; 2 docs)	Certificate of Service Re: <i>Amended Statement of Financial Affairs</i> Filed by Stephen R Caplan on behalf of Debtor Commercial Express, Inc. (related document(s) <u>46</u>). (Attachments: # <u>1</u> Mailing Matrix) (Caplan, Stephen) (Entered: 09/21/2023)
09/26/2023	<u>48</u> (3 pgs)	Application to Employ Andrew Roy as special counsel Filed by Trustee Arvind Mahendru. (Mahendru, Arvind) (Entered: 09/26/2023)
09/26/2023	<u>49</u> (1 pg)	Certificate of Service Re: <i>Application to Employ Andrew Roy as Special Counsel</i> Filed by C Andrew Roy on behalf of Attorney for Trustee Arvind Mahendru (related document(s) <u>48</u>). (Roy, C) (Entered: 09/26/2023)
09/26/2023	<u>50</u> (4 pgs)	Verified Statement of C. Andrew Roy Pursuant to F.R.B.P. Rule 2014 in support of Trustee's Application for Authority to Employ C. Andrew Roy and the Law Firm of Winderveedle, Haines, Ward & Woodman, P.A., as Special Counsel Filed by C Andrew Roy on behalf of Attorney for Trustee Arvind Mahendru (related document(s) <u>48</u>). (Roy, C) (Entered: 09/26/2023)
09/26/2023		The trustee appointed in this case states that the initial meeting of creditors was held and concluded on 9/25/2023. Debtor appeared. (Mahendru, Arvind) (Entered: 09/26/2023)

09/29/2023	<u>51</u> (2 pgs)	Order Granting Motion For Relief From Stay of <i>AG Plus Express, LLC</i> (Related Doc # <u>43</u>) Service Instructions: Ryan Reinert is directed to serve a copy of this order on interested parties and file a proof of service within 3 days of entry of the order. (Lee Hue, Karla) (Entered: 09/29/2023)
10/02/2023	<u>52</u> (1 pg)	Certificate of Service Re: Order Granting Motion for Relief from the Automatic Stay of <i>AG Plus Express, LLC</i> . Filed by Ryan C Reinert on behalf of Creditor <i>AG Plus Express, LLC</i> (related document(s) <u>51</u>). (Reinert, Ryan) (Entered: 10/02/2023)
10/02/2023	<u>53</u> (2 pgs)	Order Approving Application to Employ/Retain C Andrew Roy and the Law Firm of <i>Winderweedle, Haines, Ward & Woodman, P.A.</i> , as special counsel (Related Doc # <u>48</u>). Service Instructions: C Roy is directed to serve a copy of this order on interested parties and file a proof of service within 3 days of entry of the order. (Nadia) (Entered: 10/02/2023)
10/04/2023	<u>55</u> (4 pgs)	BNC Certificate of Mailing - PDF Document. (related document(s) (Related Doc # <u>53</u>)). Notice Date 10/04/2023. (Admin.) (Entered: 10/10/2023)
10/05/2023	<u>54</u> (1 pg)	Proof of Service of Order Approving Trustee's Application for Authority to Employ C. Andrew Roy and the Law Firm of <i>Winderweedle, Haines, Ward & Woodman, P.A.</i> As Special Counsel. Filed by C Andrew Roy on behalf of Attorney for Trustee Arvind Mahendru (related document(s) <u>53</u>). (Roy, C) (Entered: 10/05/2023)
10/17/2023	<u>56</u> (39 pgs)	Motion For Sanctions to Enforce the Automatic Stay Filed by Ryan E Davis on behalf of Trustee Arvind Mahendru (Entered: 10/17/2023)
10/19/2023		Preliminary Hearing Scheduled for 11/09/2023 2:00PM Orlando, FL - Courtroom 6A, 6th Floor, George C. Young Courthouse, 400 W. Washington Street. Re: Motion For Sanctions to Enforce the Automatic Stay Doc <u>56</u> . This entry is not an official notice of hearing from the court. <u>Noticing Instructions:</u> Ryan E Davis is directed to prepare, file and serve a notice of hearing that includes the information on the Notice of Hearing Sample Form available at http://www.flmb.uscourts.gov/proguide/documents/Samples/Notice_of_Hearing_Bankruptcy_Sample_Form.pdf?id=1 on interested parties within 3 days. If the hearing is on an Emergency/Expedited matter, the notice must be done immediately. Failure to comply with this instruction will result in cancellation of the hearing on this specific matter. (related document(s) <u>56</u>). (Bill) (Entered: 10/19/2023)
10/20/2023	<u>57</u> (2 pgs)	Notice of Preliminary Hearing on Motion to Enforce Automatic Stay and for Sanctions Against Creditor <i>Green Tree Capital</i> (Doc. No. 56) Filed by Ryan E Davis on behalf of Trustee Arvind Mahendru (related document(s) <u>56</u>). Hearing scheduled for 11/9/2023 at 02:00 PM at Orlando, FL - Courtroom 6A, 6th Floor, George C. Young Courthouse, 400 W. Washington Street. (Davis, Ryan) (Entered: 10/20/2023)
10/24/2023	<u>58</u> (1 pg)	Order Establishing Procedures for Video Hearings and Registration Link to Appear via Zoom. Service Instructions: Clerks Office to serve. NG -(ADIClerk) (Entered: 10/24/2023)
10/26/2023	<u>59</u> (3 pgs)	BNC Certificate of Mailing - PDF Document. (related document(s) (Related Doc # <u>58</u>)). Notice Date 10/26/2023. (Admin.) (Entered: 10/27/2023)
11/08/2023		Change of Law Firm and Address submitted to the Court on November 6, 2023, by Andrew S. Ballentine who was formerly associated with <i>Shumaker, Loop & Kendrick, LLP</i> and is now associated with <i>Cornerstone Law Firm, PLLC</i> which has an address of 1511 E. State Road 434, Suite 3049 - Winter Springs, FL 32708. (Sara M.) (Entered: 11/08/2023)
11/08/2023	<u>60</u> (2 pgs)	Notice of Appearance and Request for Notice Filed by Leanne McKnight Prendergast on behalf of Creditor <i>Green Tree Capital, LLC</i> . (Prendergast, Leanne) (Entered: 11/08/2023)
11/08/2023	<u>61</u> (2 pgs)	Agreed Motion to Reschedule Hearing On <i>Trustees Motion to Enforce Automatic Stay and for Sanctions against Creditor Green Tree Capital</i> (Doc. No. 56) Filed by Leanne McKnight Prendergast on behalf of Creditor <i>Green Tree Capital, LLC</i> (related document(s) <u>57</u>). (Entered: 11/08/2023)
11/09/2023	<u>62</u> (1 pg)	Order Granting Motion To Reschedule Hearing on <i>Trustee's Motion to Enforce Automatic Stay and for Sanctions against Creditor Green Tree Capital</i> (Related Doc # <u>61</u>). Hearing scheduled for 12/7/2023 at 11:30 AM at Orlando, FL - Courtroom 6A, 6th Floor, George C. Young Courthouse, 400 W. Washington Street. Service Instructions: Leanne Prendergast is directed to serve a copy of this order on interested parties and file a proof of service within 3 days of entry of the order. (Lisa P.) (Entered: 11/09/2023)

11/09/2023		Service completed via CM/ECF electronic notification. Filed by Leanne McKnight Prendergast on behalf of Creditor Green Tree Capital, LLC (related document(s) 62). (Prendergast, Leanne) (Entered: 11/09/2023)
11/14/2023	63 (1 pg)	Order Establishing Procedures for Video Hearings and Registration Link to Appear via Zoom. Service Instructions: Clerks Office to serve. NG -(ADIClerk) (Entered: 11/14/2023)
11/16/2023	64 (3 pgs)	BNC Certificate of Mailing - PDF Document. (related document(s) (Related Doc # 63)). Notice Date 11/16/2023. (Admin.) (Entered: 11/17/2023)
11/17/2023	65 (28 pgs; 2 docs)	Motion for Relief from Stay. (Fee Paid.) Filed by Andrew S Ballentine on behalf of Desmond Bradley, Brian Buerkle, Paul Craig Harris, Andrea Thomas (Attachments: # 1 Exhibit) (Entered: 11/17/2023)
11/17/2023		Receipt of Filing Fee for Motion for Relief From Stay(6:23-bk-01333-TPG) [motion,mrlfsty] (\$ 188.00). Receipt Number A73805171, Amount Paid \$ 188.00 (U.S. Treasury) (Entered: 11/17/2023)
11/20/2023	66 (2 pgs)	Order Denying Motion For Relief From Stay (Related Doc # 65) <i>on behalf of Desmond Bradley, Brian Buerkle, Paul Craig Harris, Andrea Thomas</i> Service Instructions: Clerks Office to serve. (Lisa P.) (Entered: 11/20/2023)
11/22/2023	67 (4 pgs)	BNC Certificate of Mailing - Order (related document(s) (Related Doc # 66)). Notice Date 11/22/2023. (Admin.) (Entered: 11/23/2023)
11/28/2023	68 (9 pgs)	Amended Motion for Relief from Stay. (Verify Payment of Filing Fee on Previous Motion). Filed by Andrew S Ballentine on behalf of Desmond Bradley, Brian Buerkle, Paul Craig Harris, Andrea Thomas (related document(s) 65). (Entered: 11/28/2023)
11/30/2023	69 (21 pgs)	Motion to Approve Compromise of Controversy or Settlement Agreement. Related Case and Parties: No related Adversary Case No. The parties to the compromise are: ARVIND MAHENDRU, as Chapter 7 Trustee for the Estate of Commercial Express, Inc.; and DCS LOGISTICS, INC. Contains negative notice.. Filed by Ryan E Davis on behalf of Trustee Arvind Mahendru (Entered: 11/30/2023)
12/04/2023	70 (2 pgs)	Notice and Order Scheduling Preliminary Hearing on Motion for Relief from the Stay (related document(s) 68). Hearing scheduled for 12/7/2023 at 11:30 AM at Orlando, FL - Courtroom 6A, 6th Floor, George C. Young Courthouse, 400 W. Washington Street. Service Instructions: Andrew Ballentine is directed to serve a copy of this order on interested parties and file a proof of service within 3 days of entry of the order. (Lisa P.) (Entered: 12/04/2023)
12/06/2023	71 (4 pgs)	Proof of Service of Notice and Order Scheduling Preliminary Hearing on Motion for Relief from Stay. Filed by Andrew S Ballentine on behalf of Desmond Bradley, Brian Buerkle, Paul Craig Harris, Andrea Thomas (related document(s) 70). (Ballentine, Andrew) (Entered: 12/06/2023)
12/06/2023	72 (2 pgs)	Agreed Motion to Reschedule Hearing On <i>TRUSTEES MOTION TO ENFORCE AUTOMATIC STAY AND FOR SANCTIONS AGAINST CREDITOR GREEN TREE CAPITAL</i> Filed by Leanne McKnight Prendergast on behalf of Creditor Green Tree Capital, LLC (related document(s) 62). (Entered: 12/06/2023)
12/06/2023	73 (2 pgs)	Agreed Order Granting Motion To Reschedule Hearing <i>on Trustee's Motion to Enforce Automatic Stay and for Sanctions against Creditor Green Tree Capital</i> (Related Doc # 72). Hearing scheduled for 1/24/2024 at 02:30 PM at Orlando, FL - Courtroom 6A, 6th Floor, George C. Young Courthouse, 400 W. Washington Street. Service Instructions: Leanne Prendergast is directed to serve a copy of this order on interested parties and file a proof of service within 3 days of entry of the order. (Danielle H.) (Entered: 12/06/2023)
12/07/2023	74 (1 pg)	Hearing Proceeding Memo: Hearing Held - APPEARANCES: APPEARANCES : Andrew Ballentine (Bradley Creditors); Andrew Roy (Counsel for Trustee); Feibai Ma (Co-counsel for Trustee); Dan Hirschman (Fortega); RULING: Preliminary Hearing: Amended Motion for Relief from Stay filed by Bradley, Buerkle, Harris, and Thomas (Doc #68) - Partially Granted (as to non-debtors defendants); Order by Ballentine; Continued to 1/24/24 at 2:30PM (absent further agreed order) (AOCNFNG); (dh). Proposed Orders, if applicable, should be submitted within three days after the date of the hearing - Local Rule 9072-1(c). This docket entry/document is not an official order of the Court . (Bill) (Entered: 12/07/2023)
12/08/2023		Service completed via CM/ECF electronic notification. Filed by Leanne McKnight Prendergast on behalf of Creditor Green Tree Capital, LLC (related document(s) 73). (Prendergast, Leanne) (Entered: 12/08/2023)
12/11/2023		Service completed via CM/ECF electronic notification. Filed by Steven M Berman on behalf of Charasma Moseley, Ronald Lee Moseley (related document(s) 33). (Berman, Steven) (Entered: 12/11/2023)

12/15/2023	<u>75</u> (2 pgs)	Agreed Order Granting in Part Amended Motion For Relief From Stay (Related Doc # <u>68</u>) Service Instructions: Andrew Ballentine is directed to serve a copy of this order on interested parties and file a proof of service within 3 days of entry of the order. (Rutha) (Entered: 12/15/2023)
12/19/2023	<u>76</u> (8 pgs)	Notice of Intent to Serve Subpoena for Rule 2004 Examination upon Corporation Service Company Filed by Ryan E Davis on behalf of Trustee Arvind Mahendru. (Davis, Ryan) (Entered: 12/19/2023)
12/19/2023	<u>77</u> (10 pgs)	Notice of Intent to Serve Subpoena for Rule 2004 Examination upon Green Tree Capital, LLC Filed by Ryan E Davis on behalf of Trustee Arvind Mahendru. (Davis, Ryan) (Entered: 12/19/2023)
12/20/2023	<u>78</u> (4 pgs)	Proof of Service of Agreed Order Granting in Part Amended Motion for Relief from Stay. Filed by Andrew S Ballentine on behalf of Desmond Bradley, Brian Buerkle, Paul Craig Harris, Andrea Thomas (related document(s) <u>75</u>). (Ballentine, Andrew) (Entered: 12/20/2023)
01/02/2024	<u>79</u>	Trustee Certification of Services Rendered Under 11 U.S.C. Section 330(e). I rendered the following service in the case and am eligible for payment under 11 U.S.C. Section 330(e): Conducted or filed a document required by rule or statute related to a meeting of creditors required by 11 U.S.C. Section 341. I declare under penalty of perjury that the foregoing is true and correct. (Executed on 1/2/2024). Filed by Trustee Arvind Mahendru (related document(s) <u>5</u>). (Mahendru, Arvind) (Entered: 01/02/2024)
01/03/2024	<u>80</u> (2 pgs)	Order Granting Motion to Approve Compromise or Settlement Pursuant to Federal Rule of Bankruptcy Procedure 9019 (Related Doc # <u>69</u>). Service Instructions: Ryan Davis is directed to serve a copy of this order on interested parties and file a proof of service within 3 days of entry of the order. (Nadia) (Entered: 01/03/2024)
01/08/2024	<u>81</u> (10 pgs)	Proof of Service of Order Granting Motion to Approve Settlement Agreement Pursuant to Federal Rule of Bankruptcy Procedure 9019 (Doc. No. 80). Filed by Ryan E Davis on behalf of Trustee Arvind Mahendru (related document(s) <u>80</u>). (Davis, Ryan) (Entered: 01/08/2024)
01/23/2024	<u>82</u> (2 pgs)	Agreed Motion to Reschedule Hearing On Trustees Motion to Enforce Automatic Stay and for Sanctions against Creditor Green Tree Capital Filed by Leanne McKnight Prendergast on behalf of Creditor Green Tree Capital, LLC (related document(s) <u>56</u>). (Entered: 01/23/2024)
01/24/2024	<u>83</u> (2 pgs)	Agreed Order Granting Motion To Reschedule Hearing on Trustee's Motion to Enforce Automatic Stay and for Sanctions against Creditor Green Tree Capital (Related Doc # <u>82</u>). Hearing scheduled for 3/6/2024 at 11:15 AM at Orlando, FL - Courtroom 6A, 6th Floor, George C. Young Courthouse, 400 W. Washington Street. Service Instructions: Leanne Prendergast is directed to serve a copy of this order on interested parties and file a proof of service within 3 days of entry of the order. (Danielle H.) (Entered: 01/24/2024)
01/24/2024		Service completed via CM/ECF electronic notification. Filed by Leanne McKnight Prendergast on behalf of Creditor Green Tree Capital, LLC (related document(s) <u>83</u>). (Prendergast, Leanne) (Entered: 01/24/2024)
01/24/2024	<u>84</u> (2 pgs)	Hearing Proceeding Memo: Hearing Held - APPEARANCES: Andrew Roy (Trustee Attorney); Andrew Ballentine (Bradley Creditors); RULING: Continued Preliminary Hearing: Amended Motion for Relief from Stay filed by Bradley, Buerkle, Harris, and Thomas (Doc #68) - Granted (pursuant to terms of agreed order to be submitted by Ballentine); (dh). Proposed Orders, if applicable, should be submitted within three days after the date of the hearing - Local Rule 9072-1(c). This docket entry/document is not an official order of the Court . (Bill) (Entered: 01/24/2024)
01/29/2024	<u>85</u> (9 pgs; 2 docs)	Motion for Relief from Stay. (Fee Paid.) Filed by Elizabeth R. Brusa on behalf of Charasma Moseley, Ronald Lee Moseley (Attachments: # <u>1</u> Exhibit A - Proposed Agreed Order) (Brusa, Elizabeth). (Entered: 01/29/2024)
01/30/2024		Receipt of Filing Fee for Motion for Relief From Stay(<u>6:23-bk-01333-TPG</u>) [motion,mrlfsty] (199.00). Receipt Number A74364378, Amount Paid \$ 199.00 (U.S. Treasury) (Entered: 01/30/2024)
02/01/2024	<u>86</u> (2 pgs)	Agreed Order Granting Motion For Relief From Stay of the Moseley Defendants to Conduct Discovery (Related Doc # <u>85</u>) Service Instructions: Elizabeth Brusa is directed to serve a copy of this order on interested parties and file a proof of service within 3 days of entry of the order. (Nadia) (Entered: 02/01/2024)
02/01/2024	<u>87</u> (12 pgs)	Motion to Vacate Agreed Order Granting The Moseley Defendants Relief From the Automatic Stay to Conduct Discovery Filed by Elizabeth R Brusa on behalf of Charasma Moseley, Ronald Lee Moseley (related document(s) <u>86</u>). (Entered: 02/01/2024)
02/01/2024	<u>88</u> (16 pgs; 2 docs)	Amended Motion for Relief from Stay. (Verify Payment of Filing Fee on Previous Motion). Filed by Elizabeth R Brusa on behalf of Charasma Moseley, Ronald Lee Moseley (related document(s) <u>85</u>). (Attachments: # <u>1</u> Exhibit A) (Entered: 02/01/2024)

02/01/2024	<u>89</u> (4 pgs)	Amended Summary of Assets , Amended Schedule D,Schedule E/F, Includes addition or deletion of creditors, or executory contract entity/leaseholders, or co-debtors to Schedules or Change in the Amount or Classification of Debts. Filing Fee Not Paid or Not Required. Filed by Stephen R Caplan on behalf of Debtor Commercial Express, Inc.. (Caplan, Stephen) (Entered: 02/01/2024)
02/01/2024		Receipt of Filing Fee for Schedules (all schedules, individual schedules or amended schedules)(<u>6:23-bk-01333-TPG</u>) [misc,schaja] (34.00). Receipt Number A74399229, Amount Paid \$ 34.00 (U.S. Treasury) (Entered: 02/01/2024)
02/02/2024	<u>90</u> (2 pgs)	Agreed Order Granting in Part Amended Motion For Relief From Stay (Related Doc # <u>68</u>) Service Instructions: Andrew Ballentine is directed to serve a copy of this order on interested parties and file a proof of service within 3 days of entry of the order. (Nadia) (Entered: 02/02/2024)
02/02/2024		Service completed via CM/ECF electronic notification. Filed by Andrew S Ballentine on behalf of Desmond Bradley, Brian Buerkle, Paul Craig Harris, Andrea Thomas (related document(s) <u>90</u>). (Ballentine, Andrew) (Entered: 02/02/2024)
02/07/2024		A properly docketed and related Proof or Certificate of Service for Order <u>86</u> is not indicated on the docket. Elizabeth Brusa is reminded to serve the order and to file a properly docketed and related Proof of Service indicating service or contact the Court if this reminder entry appears to be entered in error. Failure to do so may result in further action. (ADIClerk) (Entered: 02/07/2024)
02/07/2024	<u>91</u> (2 pgs)	Agreed Order Granting Amended Motion For Relief From Stay of <i>The Moseley Defendants to Conduct Discovery</i> (Related Doc # <u>88</u>) Service Instructions: Elizabeth Brusa is directed to serve a copy of this order on interested parties and file a proof of service within 3 days of entry of the order. (Nadia) (Entered: 02/07/2024)
02/09/2024	<u>92</u> (2 pgs)	Order Granting Motion to Vacate <i>Agreed Order Granting the Moseley Defendants Relief from the Automatic Stay to Conduct Discovery</i> (Related Doc # <u>87</u>). Service Instructions: Elizabeth Brusa is directed to serve a copy of this order on interested parties and file a proof of service within 3 days of entry of the order. (Nadia) (Entered: 02/09/2024)
02/09/2024	<u>93</u> (4 pgs)	Amended Summary of Assets , Amended Schedule D,Schedule E/F, Filing Fee Not Paid or Not Required. Filed by Stephen R Caplan on behalf of Debtor Commercial Express, Inc. (related document(s) <u>89</u>). (Caplan, Stephen) (Entered: 02/09/2024)
02/09/2024	<u>94</u> (12 pgs)	Proof of Service of Agreed Order Granting the Moseley Defendants Relief from the Automatic Stay to Conduct Discovery (Doc. No. 5) [Doc. No. 86]; Agreed Order Granting the Moseley Defendants Amended Motion Relief from the Automatic Stay to Conduct Discovery (Doc. No. 88) [Doc. No. 91]; and Order Granting the Moseley Defendants Motion to Vacate Agreed Order Granting the Moseley Defendants Relief from the Automatic Stay to Conduct Discovery (Doc. No. 87) [Doc. No. 92]. Filed by Elizabeth R Brusa on behalf of Charasma Moseley, Ronald Lee Moseley (related document(s) <u>92</u> , <u>86</u> , <u>91</u>). (Brusa, Elizabeth) (Entered: 02/09/2024)
02/16/2024	<u>95</u> (6 pgs)	<i>Motion for Derivative Standing</i> . Filed by Andrew S Ballentine on behalf of Desmond Bradley, Brian Buerkle, Paul Craig Harris, Tracy Powell, Andrea Thomas (Entered: 02/16/2024)
02/21/2024	<u>96</u> (2 pgs)	<i>Joinder to Motion for Derivative Standing</i> Filed by Elizabeth R Brusa on behalf of Lauren Moseley, Charasma Moseley, Ronald Lee Moseley (related document(s) <u>95</u>). (Brusa, Elizabeth) (Entered: 02/21/2024)
02/23/2024		Preliminary Hearing Scheduled for 03/06/2024 11:15 AM Orlando, FL - Courtroom 6A, 6th Floor, George C. Young Courthouse, 400 W. Washington Street. Re: Motion for Derivative Standing. Doc <u>95</u> . This entry is not an official notice of hearing from the court. Noticing Instructions: The Court directs Andrew S Ballentine to prepare, file, and serve a notice of hearing that includes the information on the Notice of Hearing Sample Form available at https://www.flmb.uscourts.gov/proguide/documents/Samples/Notice_of_Hearing_Bankruptcy_Sample_Form.pdf?id=1 Counsel must file and serve the notice of hearing on interested parties within 3 days. If the hearing is on an Emergency/Expedited matter, then counsel must file and serve the notice of hearing immediately upon receipt of this directive. If the notice of hearing is not timely served and filed, then the Court will remove it from the hearing calendar and, in its discretion, may deny the relief requested. If notice of the hearing is not timely served and filed, then the Court will remove it from the hearing calendar and, in its discretion, may deny the relief requested. (related document(s) <u>95</u>). (Bill) (Entered: 02/23/2024)
03/05/2024	<u>97</u> (5 pgs)	Notice of <i>Preliminary</i> Hearing on Motion for Derivative Standing Filed by Andrew S Ballentine on behalf of Desmond Bradley, Brian Buerkle, Paul Craig Harris, Tracy Powell, Andrea Thomas (related document(s) <u>95</u>). Hearing scheduled for 3/26/2024 at 11:00 AM at Orlando, FL - Courtroom 6A, 6th Floor, George C. Young Courthouse, 400 W. Washington Street. (Ballentine, Andrew) (Entered: 03/05/2024)

03/05/2024	<u>98</u> (1 pg)	Notice Rescheduling Hearing <i>on the Motion For Sanctions to Enforce the Automatic Stay</i> (related document(s) <u>56</u>). Hearing scheduled for 3/26/2024 at 11:00 AM at Orlando, FL - Courtroom 6A, 6th Floor, George C. Young Courthouse, 400 W. Washington Street. (Danielle H.) (Entered: 03/05/2024)
03/25/2024	<u>99</u> (2 pgs)	Agreed Order Withdrawing, as Moot, Motion For Sanctions <i>to Enforce the Automatic Stay</i> (Related Doc <u>56</u>). Service Instructions: Ryan Davis is directed to serve a copy of this order on interested parties and file a proof of service within 3 days of entry of the order. (Danielle H.) Modified on 3/25/2024 (Danielle H.). (Entered: 03/25/2024)
03/26/2024	<u>100</u> (12 pgs)	Motion to Approve Compromise of Controversy or Settlement Agreement. Related Case and Parties: 6:23-ap-00081-TPG. <i>The parties to the compromise are: ARVIND MAHENDRU, as Chapter 7 Trustee for the Estate of Commercial Express, Inc.; Desmond Bradley and Andrea Thomas, individually and as parent and next friend of C.B., a minor, and A.B., a minor; Brian Buerkle; Paul Craig Harris; Tracey Powell; Charasma Moseley; Ronald Moseley, as Administrator Ad Litem for the Estate of Karmyn Amaris Hope Moseley, Deceased; Lauren Moseley.</i> Filed by C Andrew Roy on behalf of Attorney for Trustee Arvind Mahendru (Entered: 03/26/2024)
03/26/2024	<u>101</u> (1 pg)	Hearing Proceeding Memo: Hearing Held - APPEARANCES: APPEARANCES : Andrew Roy: Trustee; Andrew Ballentine: Bradley Defendants; Elizabeth Brusa: Moseley Defendants; RULING: Preliminary Hearing: Motion for Derivative Standing filed by Bradley et al (Doc #95) - Moseleys' Joinder (Doc #96)- Hearing Held, parties anticipate filing two 9019s which will resolve all issues; forthcoming 9019s will be set for hearing and Motion for Derivative Standing will be set for same date; (dh). Proposed Orders, if applicable, should be submitted within three days after the date of the hearing - Local Rule 9072-1(c). This docket entry/document is not an official order of the Court . (Bill) (Entered: 03/26/2024)
03/27/2024	<u>102</u> (11 pgs)	Amended Certificate of Service Re: <i>Motion to Approve Compromise of Controversy or Settlement Agreement. Related Case and Parties: 6:23-ap-00081-TPG</i> Filed by C Andrew Roy on behalf of Attorney for Trustee Arvind Mahendru (related document(s) <u>100</u>). (Roy, C) (Entered: 03/27/2024)
03/28/2024	<u>103</u> (1 pg)	Proof of Service of Agreed Order Withdrawing, as Moot, Trustees Motion to Enforce Automatic Stay and for Sanctions Against Creditor Green Tree Capital (Doc. No. 99). Filed by Ryan E Davis on behalf of Trustee Arvind Mahendru (related document(s) <u>99</u>). (Davis, Ryan) (Entered: 03/28/2024)
04/02/2024		Preliminary Hearing Scheduled for 05/01/2024 10:30 AM Orlando, FL - Courtroom 6A, 6th Floor, George C. Young Courthouse, 400 W. Washington Street. Re: Motion to Approve Compromise of Controversy or Settlement Agreement. Related Case and Parties: 6:23-ap-00081-TPG. The parties to the compromise are: ARVIND MAHENDRU, as Chapter 7 Trustee for the Estate of Commercial Express, Inc.; Desmond Bradley and Andrea Thomas, individually and as parent and next friend of C.B., a minor, and A.B., a minor; Brian Buerkle; Paul Craig Harris; Tracey Powell; Charasma Moseley; Ronald Moseley, as Administrator Ad Litem for the Estate of Karmyn Amaris Hope Moseley, Deceased; Lauren Moseley. Doc <u>100</u> . This entry is not an official notice of hearing from the court. Noticing Instructions: The Court directs C Andrew Roy to prepare, file, and serve a notice of hearing that includes the information on the Notice of Hearing Sample Form available at https://www.flmb.uscourts.gov/proguide/documents/Samples/Notice_of_Hearing_Bankruptcy_Sample_Form.pdf?id=1 Counsel must file and serve the notice of hearing on interested parties within 3 days. If the hearing is on an Emergency/Expedited matter, then counsel must file and serve the notice of hearing immediately upon receipt of this directive. If the notice of hearing is not timely served and filed, then the Court will remove it from the hearing calendar and, in its discretion, may deny the relief requested. If notice of the hearing is not timely served and filed, then the Court will remove it from the hearing calendar and, in its discretion, may deny the relief requested. (related document(s) <u>100</u>). (Bill) (Entered: 04/02/2024)
04/04/2024		Change of Law Firm submitted to the Court on April 1, 2024, by Attorney Leanne McKnight Prendergast, who was formerly associated with FisherBroyles, LLP and is now associated with Pierson Ferdinand LLP. (Sara M.) (Entered: 04/04/2024)
04/05/2024	<u>104</u> (12 pgs; 2 docs)	Notice of <i>Preliminary</i> Hearing on Motion to Approve Compromise of Controversy or Settlement Agreement. Related Case and Parties: 6:23-ap-00081-TPG Filed by C Andrew Roy on behalf of Attorney for Trustee Arvind Mahendru (related document(s) <u>100</u>). Hearing scheduled for 5/1/2024 at 10:30 AM at Orlando, FL - Courtroom 6A, 6th Floor, George C. Young Courthouse, 400 W. Washington Street. (Attachments: # <u>1</u> Mailing Matrix) (Roy, C) (Entered: 04/05/2024)
04/10/2024	<u>105</u> (26 pgs)	Motion to Compel Production of Documents Filed by Ryan E Davis on behalf of Trustee Arvind Mahendru (Entered: 04/10/2024)
04/17/2024	<u>106</u> (2 pgs)	Notice of <i>Preliminary</i> Hearing on Motion to Compel Production of Documents and Certification of Good Faith Conference (Doc. No. 105) Filed by Ryan E Davis on behalf of Trustee Arvind Mahendru (related

		document(s) <u>105</u>). Hearing scheduled for 6/5/2024 at 11:15 AM at Orlando, FL - Courtroom 6A, 6th Floor, George C. Young Courthouse, 400 W. Washington Street. (Davis, Ryan) (Entered: 04/17/2024)
04/29/2024	<u>107</u> (6 pgs)	Ex Parte Motion to Allow Elizabeth R. Brusa to Appear Remotely at the May 1, 2024 Hearing Filed by Elizabeth R Brusa on behalf of Charasma Moseley, Lauren Moseley, Ronald Lee Moseley (related document(s) <u>104</u>). (Entered: 04/29/2024)
04/29/2024	<u>108</u> (1 pg)	Order Granting Motion to Allow Elizabeth R. Brusa to Appear Remotely at the May 1, 2024 Hearing (Related Doc # <u>107</u>). Service Instructions: Elizabeth Brusa is directed to serve a copy of this order on interested parties and file a proof of service within 3 days of entry of the order. (Alison) (Entered: 04/29/2024)
04/30/2024	<u>109</u> (1 pg)	Amended Certificate of Service Re: Notice of Preliminary Hearing (Doc. 104) Filed by C Andrew Roy on behalf of Attorney for Trustee Arvind Mahendru (related document(s) <u>104</u>). (Roy, C) (Entered: 04/30/2024)
04/30/2024	<u>110</u> (2 pgs)	Notice of Change of Address As to Noticing Address Only as to multiple interested parties Filed by C Andrew Roy on behalf of Attorney for Trustee Arvind Mahendru. (Roy, C) (Entered: 04/30/2024)
05/01/2024	<u>111</u> (2 pgs)	Hearing Proceeding Memo: Hearing Held - APPEARANCES: Andrew Roy: Attorney for Trustee; Andrew Ballentine: Bradley Defendants; Elizabeth Brusa: Moseley Creditors; Dan Hirschman: Fortega; RULING: Preliminary Hearing: 1) Motion for Derivative Standing filed by Bradley et al (Doc #95) - Moseleys' Joinder (Doc #96) - Moot based on terms of 9019 at Doc. No. 100; Ruling to be included in 9019 order; 2) Trustee's Motion to Approve Compromise of Controversy or Settlement Agreement of Related Case 6:23-ap-81 Fortegra Specialty Insurance Company v. Mahendru et al (Doc #100) - Granted subject to approval of progressive settlements; Order by Roy; 3) Trustee's Motion to Compel Production of Documents (Doc #105)- Scheduled for June 5, 2024, at 11:15 am (AOCNFNG); In related adversary proceeding 6:23-ap-00081-TPG Fortegra Specialty Insurance Company v. Mahendru et al, the Court will reschedule the June 18, 2024 Pretrial Conference to November 7, 2024, at 2:00PM and schedule a 3-day Trial from December 17, 2024 through December 19, 2024, beginning each day at 9:30am; Amended Order Scheduling Trial by Chambers; (dh). Proposed Orders, if applicable, should be submitted within three days after the date of the hearing - Local Rule 9072-1(c). This docket entry/document is not an official order of the Court . (Bill) (Entered: 05/01/2024)
05/03/2024		A properly docketed and related Proof or Certificate of Service for Order <u>108</u> is not indicated on the docket. Elizabeth Brusa is reminded to serve the order and to file a properly docketed and related Proof of Service indicating service or contact the Court if this reminder entry appears to be entered in error. Failure to do so may result in further action. (ADIClerk) (Entered: 05/03/2024)
05/03/2024		Service completed via CM/ECF electronic notification. Filed by Elizabeth R Brusa on behalf of Charasma Moseley, Lauren Moseley, Ronald Lee Moseley (related document(s) <u>108</u>). (Brusa, Elizabeth) (Entered: 05/03/2024)
05/06/2024	<u>112</u> (2 pgs)	Notice of Substitution of Counsel. Steven M. Berman Substituted for Elizabeth R. Brusa as Attorney for CHARASMA MOSELEY, RONALD LEE MOSELEY, as Administrator Ad Litem for the Estate of Karmyn Amaris Hope Moseley, and LAUREN MOSELEY (the Moseley Defendants) Filed by Steven M Berman on behalf of Charasma Moseley, Lauren Moseley, Ronald Lee Moseley. (Berman, Steven) (Entered: 05/06/2024)
05/10/2024	<u>113</u> (2 pgs)	Notice of Appearance and Request for Notice as Additional Counsel Filed by Seth P. Traub on behalf of Charasma Moseley, Lauren Moseley, Ronald Lee Moseley. (Traub, Seth) (Entered: 05/10/2024)
05/16/2024	<u>114</u> (1 pg)	Notice Rescheduling Hearing on Trustee's Motion to Compel Production of Documents (Doc #105) (related document(s) <u>106</u> , <u>105</u> , <u>111</u>). Hearing scheduled for 6/11/2024 at 11:15 AM at Orlando, FL - Courtroom 6A, 6th Floor, George C. Young Courthouse, 400 W. Washington Street. (Danielle H.) (Entered: 05/16/2024)
05/18/2024	<u>115</u> (8 pgs)	BNC Certificate of Mailing - Notice of Hearing (related document(s) (Related Doc # <u>114</u>)). Notice Date 05/18/2024. (Admin.) (Entered: 05/19/2024)
06/07/2024	<u>116</u> (2 pgs)	Ex Parte Motion to Appear Remotely at June 11th hearing Filed by Leanne McKnight Prendergast on behalf of Creditor Green Tree Capital, LLC (related document(s) <u>114</u>). (Entered: 06/07/2024)
06/11/2024	<u>117</u> (1 pg)	Order Granting Motion to Appear Remotely at June 11th hearing (Related Doc # <u>116</u>). Service Instructions: Leanne Prendergast is directed to serve a copy of this order on interested parties and file a proof of service within 3 days of entry of the order. (Alison) (Entered: 06/11/2024)
06/11/2024		Service completed via CM/ECF electronic notification. Filed by Leanne McKnight Prendergast on behalf of Creditor Green Tree Capital, LLC (related document(s) <u>117</u>). (Prendergast, Leanne) (Entered: 06/11/2024)
06/11/2024	<u>118</u> (1 pg)	Hearing Proceeding Memo: Hearing Held - APPEARANCES: Arvind Mahendru: Trustee; Ryan Davis: Trustee Attorney; Leanne Prendergast: Green Tree; RULING: Preliminary Hearing on Trustee's Motion to Compel Production of Documents (Doc #105) - Granted; Order by Davis (in form as requested in open court); (dh).

		Proposed Orders, if applicable, should be submitted within three days after the date of the hearing - Local Rule 9072-1(c). This docket entry/document is not an official order of the Court . (Bill) (Entered: 06/12/2024)
06/21/2024	<u>119</u> (2 pgs)	Order Granting Motion To Compel <i>Production of Documents and Certification of Good Faith Conference</i> (Related Doc # <u>105</u>). Service Instructions: Ryan Davis is directed to serve a copy of this order on interested parties and file a proof of service within 3 days of entry of the order. (Faye) (Entered: 06/21/2024)
06/21/2024	<u>120</u> (8 pgs)	Notice of Intent to Serve Subpoena for Rule 2004 Examination on Bank of America Filed by Ryan E Davis on behalf of Trustee Arvind Mahendru. (Davis, Ryan) (Entered: 06/21/2024)
06/24/2024	<u>121</u> (1 pg)	Proof of Service of Order Granting Motion to Compel Production of Documents and Certification of Good Faith Conference (Doc. No. 119). Filed by Ryan E Davis on behalf of Trustee Arvind Mahendru (related document(s) <u>119</u>). (Davis, Ryan) (Entered: 06/24/2024)
07/05/2024	<u>122</u> (9 pgs)	Notice of Intent to Serve Subpoena for Rule 2004 Examination directed to Hassett & George, P.C. Filed by Ryan E Davis on behalf of Trustee Arvind Mahendru. (Davis, Ryan) (Entered: 07/05/2024)
07/09/2024	<u>123</u> (12 pgs)	Notice of Intent to Serve Subpoena for Rule 2004 Examination upon DocuSign, Inc. Filed by Ryan E Davis on behalf of Trustee Arvind Mahendru. (Davis, Ryan) (Entered: 07/09/2024)
07/19/2024	<u>124</u> (4 pgs)	Interim Report . (Mahendru, Arvind) (Entered: 07/19/2024)
07/30/2024	<u>125</u> (26 pgs)	Motion For Contempt Finding Green Tree Capital in Indirect Civil Contempt of Court Filed by Ryan E Davis on behalf of Trustee Arvind Mahendru (related document(s) <u>119</u>). (Entered: 07/30/2024)
08/05/2024		Preliminary Hearing Scheduled for 09/04/2024 10:30 AM Orlando, FL - Courtroom 6A, 6th Floor, George C. Young Courthouse, 400 W. Washington Street. Re: Motion For Contempt Finding Green Tree Capital in Indirect Civil Contempt of Court Doc <u>125</u> . This entry is not an official notice of hearing from the court. Noticing Instructions: The Court directs Ryan E Davis to prepare, file, and serve a notice of hearing that includes the information on the Notice of Hearing Sample Form available at https://www.flmb.uscourts.gov/proguide/documents/Samples/Notice_of_Hearing_Bankruptcy_Sample_Form.pdf?id=1 Counsel must file and serve the notice of hearing on interested parties within 3 days. If the hearing is on an Emergency/Expedited matter, then counsel must file and serve the notice of hearing immediately upon receipt of this directive. If the notice of hearing is not timely served and filed, then the Court will remove it from the hearing calendar and, in its discretion, may deny the relief requested. (related document(s) <u>125</u>). (Bill) (Entered: 08/05/2024)
08/06/2024	<u>126</u> (2 pgs)	Notice of Preliminary Hearing on Motion for Order Finding Green Tree Capital in Indirect Civil Contempt of Court (Doc. No.125) Filed by Ryan E Davis on behalf of Trustee Arvind Mahendru (related document(s) <u>125</u>). Hearing scheduled for 9/4/2024 at 10:30 AM at Orlando, FL - Courtroom 6A, 6th Floor, George C. Young Courthouse, 400 W. Washington Street. (Davis, Ryan) (Entered: 08/06/2024)
08/16/2024	<u>127</u> (5 pgs)	Interim Application for Compensation of <i>Winderweede, Haines, Ward & Woodman, P.A.</i> and for Ryan E Davis, Special Counsel, Fee: \$20,000.00, Expenses: \$0.00, for the period of to. For the period: June 23, 2023 through August 16, 2024 Filed by Attorney Ryan E Davis (Entered: 08/16/2024)
08/16/2024	<u>128</u> (12 pgs)	Notice of First Interim Application for Compensation and Opportunity to Object and Request for Hearing Filed by Ryan E Davis on behalf of Trustee Arvind Mahendru (related document(s) <u>127</u>). (Davis, Ryan) (Entered: 08/16/2024)
08/20/2024	<u>129</u> (42 pgs; 2 docs)	Motion to Approve Compromise of Controversy or Settlement Agreement. Related Case and Parties: 6:23-ap-00081-TPG. <i>The parties to the compromise are: Arvind Mahendru, as Chapter 7 for the Estate of Commercial Express, Inc.; Progressive Express Insurance Company; Desmond Bradley; Andrea Thomas, individually and as parent and next friend of C.B., a minor, and A.B., a minor; Brian Buerkle; Paul Craig Harris; Tracey Powell; Charasma Moseley and Ronald Moseley, as Administrator Ad Litem for the Estate of K.A.H.M., Deceased; Lauren Moseley.</i> Filed by C Andrew Roy on behalf of Trustee Arvind Mahendru (Attachments: # <u>1</u> Mailing Matrix) (Entered: 08/20/2024)
08/21/2024	<u>130</u> (13 pgs)	Amended Certificate of Service Re: <i>Motion to Approve Compromise of Controversy or Settlement Agreement. Related Case and Parties: 6:23-ap-00081-TPG</i> Filed by C Andrew Roy on behalf of Trustee Arvind Mahendru (related document(s) <u>129</u>). (Roy, C) (Entered: 08/21/2024)
08/23/2024		Preliminary Hearing Scheduled for 09/04/2024 10:30 AM Orlando, FL - Courtroom 6A, 6th Floor, George C. Young Courthouse, 400 W. Washington Street. Re: Motion to Approve Compromise of Controversy or Settlement Agreement. Related Case and Parties: 6:23-ap-00081-TPG. <i>The parties to the compromise are: Arvind Mahendru,</i>

		<p>as Chapter 7 for the Estate of Commercial Express, Inc.; Progressive Express Insurance Company; Desmond Bradley; Andrea Thomas, individually and as parent and next friend of C.B., a minor, and A.B., a minor; Brian Buerkle; Paul Craig Harris; Tracey Powell; Charasma Moseley and Ronald Moseley, as Administrator Ad Litem for the Estate of K.A.H.M., Deceased; Lauren Moseley. Doc <u>129</u>. This entry is not an official notice of hearing from the court.</p> <p>Noticing Instructions: The Court directs C Andrew Roy to prepare, file, and serve a notice of hearing that includes the information on the Notice of Hearing Sample Form available at https://www.flmb.uscourts.gov/proguide/documents/Samples/Notice_of_Hearing_Bankruptcy_Sample_Form.pdf?id=1 Counsel must file and serve the notice of hearing on interested parties within 3 days. If the hearing is on an Emergency/Expedited matter, then counsel must file and serve the notice of hearing immediately upon receipt of this directive. If the notice of hearing is not timely served and filed, then the Court will remove it from the hearing calendar and, in its discretion, may deny the relief requested.</p> <p>(related document(s)<u>129</u>). (Bill) (Entered: 08/23/2024)</p>
08/27/2024	<u>131</u> (14 pgs; 2 docs)	<p>Notice of <i>Preliminary</i> Hearing on Motion to Approve Compromise of Controversy or Settlement Agreement. Related Case and Parties: 6:23-ap-00081-TPG. The parties to the compromise are: Arvind Mahendru, as Chapter 7 for the Estate of Commercial Express, Inc.; Progressive Express Insurance Company; Desmond Bradley; Andrea Thomas, individually and as parent and next friend of C.B., a minor, and A.B., a minor; Brian Buerkle; Paul Craig Harris; Tracey Powell; Charasma Moseley and Ronald Moseley, as Administrator Ad Litem for the Estate of K.A.H.M., Deceased; Lauren Moseley. Filed by C Andrew Roy on behalf of Trustee Arvind Mahendru (related document(s)<u>129</u>). Hearing scheduled for 9/4/2024 at 10:30 AM at Orlando, FL - Courtroom 6A, 6th Floor, George C. Young Courthouse, 400 W. Washington Street. (Attachments: # <u>1</u> Mailing Matrix) (Roy, C) (Entered: 08/27/2024)</p>
08/28/2024		<p>Complaint by Arvind Mahendru against AGC Solutions, LLC. <u>6:24-ap-00099-TPG</u>. Nature of Suit: [12 (Recovery of money/property - 547 preference)],[14 (Recovery of money/property - other)]. (Ryan D.) (Entered: 08/29/2024)</p>
08/28/2024		<p>Complaint by Arvind Mahendru against Hill Trucking LLC. <u>6:24-ap-00100-TPG</u>. Nature of Suit: [11 (Recovery of money/property - 542 turnover of property)],[14 (Recovery of money/property - other)]. (Ryan D.) (Entered: 08/29/2024)</p>
08/28/2024		<p>Complaint by Arvind Mahendru against Menendez Express, LLC. <u>6:24-ap-00101-TPG</u>. Nature of Suit: [12 (Recovery of money/property - 547 preference)],[14 (Recovery of money/property - other)]. (Ryan D.) (Entered: 08/29/2024)</p>
08/28/2024		<p>Complaint by Arvind Mahendru against Diamond Dawg Delivery LLC. <u>6:24-ap-00102-TPG</u>. Nature of Suit: [12 (Recovery of money/property - 547 preference)],[14 (Recovery of money/property - other)]. (Ryan D.) (Entered: 08/29/2024)</p>
08/29/2024	<u>132</u> (2 pgs)	<p>Motion for Leave to Appear Remotely. Filed by Andrew S Ballentine on behalf of Desmond Bradley, Brian Buerkle, Paul Craig Harris, Tracy Powell, Andrea Thomas (related document(s)<u>129</u>, <u>131</u>). (Entered: 08/29/2024)</p>
08/29/2024	<u>133</u> (2 pgs)	<p>Motion for Leave to Appear Remotely at the September 4, 2024 Hearing Filed by Seth P. Traub on behalf of Charasma Moseley, Lauren Moseley, Ronald Lee Moseley (related document(s)<u>129</u>, <u>131</u>). (Entered: 08/29/2024)</p>
08/29/2024	<u>134</u> (1 pg)	<p>Order Granting Motion for Leave to Appear Remotely at the September 4, 2024 Hearing (Related Doc # <u>133</u>). Service Instructions: Seth Traub is directed to serve a copy of this order on interested parties and file a proof of service within 3 days of entry of the order. (Alison) (Entered: 08/29/2024)</p>
08/29/2024	<u>135</u> (1 pg)	<p>Order Granting Motion for Leave to Appear Remotely (Related Doc # <u>132</u>). Service Instructions: Andrew Ballentine is directed to serve a copy of this order on interested parties and file a proof of service within 3 days of entry of the order. (Alison) (Entered: 08/29/2024)</p>
08/29/2024		<p>Service completed via CM/ECF electronic notification. Filed by Seth P. Traub on behalf of Charasma Moseley, Lauren Moseley, Ronald Lee Moseley (related document(s)<u>134</u>). (Traub, Seth) (Entered: 08/29/2024)</p>
08/29/2024		<p>Service completed via CM/ECF electronic notification. Filed by Andrew S Ballentine on behalf of Desmond Bradley, Brian Buerkle, Paul Craig Harris, Tracy Powell, Andrea Thomas (related document(s)<u>135</u>). (Ballentine, Andrew) (Entered: 08/29/2024)</p>
09/03/2024	<u>136</u> (3 pgs)	<p>Agreed Motion to Reschedule Hearing On September 4, 2024 on Motion for Order Finding Green Tree Capital in Indirect Civil Contempt Filed by Ryan E Davis on behalf of Trustee Arvind Mahendru (related document(s)<u>126</u>, <u>125</u>). (Entered: 09/03/2024)</p>

09/03/2024	<u>137</u> (3 pgs)	Motion/Application to Pay <i>Mediator</i> Filed by Ryan E Davis on behalf of Trustee Arvind Mahendru (Entered: 09/03/2024)
09/04/2024	<u>138</u> (1 pg)	Order Granting Motion To Reschedule Hearing on <i>Trustee's Motion For Contempt Finding Green Tree Capital in Indirect Civil Contempt of Court (Doc #125)</i> (Related Doc # <u>136</u>). Hearing scheduled for 10/23/2024 at 02:00 PM at Orlando, FL - Courtroom 6A, 6th Floor, George C. Young Courthouse, 400 W. Washington Street. Service Instructions: Ryan Davis is directed to serve a copy of this order on interested parties and file a proof of service within 3 days of entry of the order. (Danielle H.) (Entered: 09/04/2024)
09/04/2024	<u>139</u> (1 pg)	Order Granting Motion To Pay <i>Mediator</i> (Related Doc # <u>137</u>). Service Instructions: Ryan Davis is directed to serve a copy of this order on interested parties and file a proof of service within 3 days of entry of the order. (Danielle H.) (Entered: 09/04/2024)
09/04/2024	<u>141</u> (1 pg)	Hearing Proceeding Memo: Hearing Held - APPEARANCES: APPEARANCES : Arvind Mahendru: Trustee; Andrew Roy: Trustee Attorney; Fay Ban Mi: Trustee Attorney; Dan Hirschman: Fortegra; Andrew Ballentine: Bradley Creditors; Seth Traub: Mosley Defendants; RULING: Preliminary Hearing: Motion to Approve Compromise of Controversy or Settlement Agreement in 6:23-ap-81 Fortegra Specialty Insurance Company v. Mahendru et al (Doc #129) - Continued to Oct. 2, 2024, at 2:00PM (AOCNFNG); Roy to renote motion with bold language highlighting the bar order request and deadlines; Objections may be filed on or before 9/13/24, Replies may be filed on or before 9/23/24; (dh). Proposed Orders, if applicable, should be submitted within three days after the date of the hearing - Local Rule 9072-1(c). This docket entry/document is not an official order of the Court . (Bill) (Entered: 09/05/2024)
09/05/2024	<u>140</u> (16 pgs; 2 docs)	Notice of <i>Continued</i> Hearing on Motion to Approve Compromise of Controversy or Settlement Agreement. Related Case and Parties: 6:23-ap-00081-TPG. The parties to the compromise are: Arvind Mahendru, as Chapter 7 for the Estate of Commercial Express, Inc.; Progressive Express Insurance Company; Desmond Bradley; Andrea Thomas, individually and as parent and next friend of C.B., a minor, and A.B., a minor; Brian Buerkle; Paul Craig Harris; Tracey Powell; Charasma Moseley and Ronald Moseley, as Administrator Ad Litem for the Estate of K.A.H.M., Deceased; Lauren Moseley Filed by C Andrew Roy on behalf of Trustee Arvind Mahendru (related document(s) <u>129</u>). Hearing scheduled for 10/2/2024 at 02:00 PM at Orlando, FL - Courtroom 6A, 6th Floor, George C. Young Courthouse, 400 W. Washington Street. (Attachments: # <u>1</u> Mailing Matrix) (Roy, C) (Entered: 09/05/2024)
09/05/2024	<u>142</u> (1 pg)	Proof of Service of Agreed Order Granting Agreed Motion to Continue Preliminary Hearing on Trustees Motion for Order Finding Green Tree Capital in Indirect Civil Contempt of Court (Doc. No. 138). Filed by Ryan E Davis on behalf of Trustee Arvind Mahendru (related document(s) <u>138</u>). (Davis, Ryan) (Entered: 09/05/2024)
09/05/2024	<u>143</u> (1 pg)	Proof of Service of Order Granting Motion for Authority to Pay Mediator (Doc. No. 139). Filed by Ryan E Davis on behalf of Trustee Arvind Mahendru (related document(s) <u>139</u>). (Davis, Ryan) (Entered: 09/05/2024)
09/13/2024	<u>144</u> (2 pgs)	Order Granting First Interim Application For Compensation (Related Doc <u>127</u>). Fees awarded to Ryan E Davis in the amount of \$20000.00, expenses awarded: \$0.00 Service Instructions: Ryan Davis is directed to serve a copy of this order on interested parties and file a proof of service within 3 days of entry of the order. (Nadia) Modified on 9/13/2024 (Nadia). (Entered: 09/13/2024)
09/13/2024	<u>145</u> (11 pgs)	Proof of Service of Order Approving First Interim Application of Winderweede, Haines, Ward & Woodman, P.A., for Award of Attorneys Fees as Special Counsel for Chapter 7 Trustee (Doc. No. 144). Filed by Ryan E Davis on behalf of Trustee Arvind Mahendru (related document(s) <u>144</u>). (Davis, Ryan) (Entered: 09/13/2024)
09/13/2024	<u>146</u> (8 pgs)	Objection to the <i>Trustee's Motion to Approve Settlement Agreement</i> Filed by Daniel M Hirschman on behalf of Interested Party Fortegra Specialty Insurance Company (related document(s) <u>129</u>). (Hirschman, Daniel) (Entered: 09/13/2024)
09/19/2024	<u>147</u> (2 pgs)	Notice of <i>Mediation</i> Filed by Ryan E Davis on behalf of Trustee Arvind Mahendru. (Davis, Ryan) (Entered: 09/19/2024)
09/20/2024		Complaint by Arvind Mahendru against Green Tree Capital, LLC, Smart Funding Now LLC, Canon Advance, LLC. 6:24-ap-00111-TPG. Nature of Suit: [12 (Recovery of money/property - 547 preference)],[14 (Recovery of money/property - other)]. (Ryan D.) (Entered: 09/23/2024)
09/23/2024	<u>148</u> (10 pgs)	Reply in Support of Motion to Approve Settlement Agreement Pursuant to F.R. Bankr. P. 9019 with Entry of Bar Order Filed by C Andrew Roy on behalf of Trustee Arvind Mahendru (related document(s) <u>129</u>). (Roy, C) (Entered: 09/23/2024)
09/27/2024	<u>149</u> (3 pgs)	Agreed Motion to Reschedule Hearing On October 2, 2024 on <i>Trustee's Motion to Approve Settlement Agreement Pursuant to Federal Rule of Bankruptcy Procedure 9019 with Entry of Bar Order</i> Filed by C Andrew Roy on behalf of Trustee Arvind Mahendru (related document(s) <u>129</u> , <u>140</u>). (Entered: 09/27/2024)

09/27/2024	<u>150</u> (1 pg)	Joinder in Trustee's Rule 9019 Motion (Doc. 129) Filed by Andrew S Ballentine on behalf of Desmond Bradley, Brian Buerkle, Paul Craig Harris, Tracy Powell, Andrea Thomas (related document(s) <u>129</u>). (Ballentine, Andrew) (Entered: 09/27/2024)
09/30/2024	<u>151</u> (2 pgs)	Order Granting Motion To Reschedule Hearing <i>originally scheduled for October 2, 2024</i> , (Related Doc # <u>149</u>). Hearing scheduled for 10/10/2024 at 01:30 PM at Orlando, FL - Courtroom 6A, 6th Floor, George C. Young Courthouse, 400 W. Washington Street. Service Instructions: C Roy is directed to serve a copy of this order on interested parties and file a proof of service within 3 days of entry of the order. (Danielle H.) (Entered: 09/30/2024)
10/01/2024	<u>152</u> (13 pgs; 2 docs)	Proof of Service of Agreed Order Granting Agreed Agreed Motion to Reschedule Hearing on Trustee's Motion to Approve Settlement Agreement Pursuant to Federal Rule of Bankruptcy Procedure 9019 with Entry of Bar Order. Filed by C Andrew Roy on behalf of Trustee Arvind Mahendru (related document(s) <u>151</u>). (Attachments: # <u>1</u> Mailing Matrix) (Roy, C) (Entered: 10/01/2024)
10/07/2024	<u>153</u> (1 pg)	Notice Rescheduling Hearing <i>originally scheduled for 10/10/24</i> (related document(s) <u>129</u> , <u>151</u>). Hearing scheduled for 10/15/2024 at 01:30 PM at Orlando, FL - Courtroom 6A, 6th Floor, George C. Young Courthouse, 400 W. Washington Street. (Alison) (Entered: 10/07/2024)
10/09/2024	<u>154</u> (9 pgs)	BNC Certificate of Mailing - Notice of Hearing (related document(s) (Related Doc # <u>153</u>)). Notice Date 10/09/2024. (Admin.) (Entered: 10/10/2024)
10/15/2024	<u>155</u> (2 pgs)	Hearing Proceeding Memo: Hearing Held - APPEARANCES : Andrew Roy: Attorney for Trustee; Scott Bomkamp: U.S. Trustee; Andrew Ballentine: Bradley and Mosley Creditors; Steve Berman: Mosley Creditors; Dan Hirschman: Fortegra; RULING : Preliminary Hearing: Trustee's Motion to Approve Compromise of Controversy or Settlement Agreement in 6:23-ap-81 Fortegra Specialty Insurance Company v. Mahendru et al (Doc #129) - Fortegra's Objection (Doc #146) - Trustee's Reply (Doc #148) - Bradley Defendants' Joinder in Trustee's Rule 9019 Motion (Doc #150) - Contested Munford issues are continued to Trial scheduled for November 20, 2024, at 2:00PM; Order Scheduling Trial by Chambers; Note: U.S. Trustee has 14 Days to file a Position Statement; 7 Days for Mahendru and Mosleys/Bradleys to file any reply; *In-person appearances are required for evidentiary hearings; (dh). Proposed Orders, if applicable, should be submitted within three days after the date of the hearing - Local Rule 9072-1(c). This docket entry/document is not an official order of the Court . (Bill) (Entered: 10/15/2024)
10/17/2024	<u>156</u> (3 pgs)	Order Scheduling Trial on the Chapter 7 Trustees Motion to Approve Settlement Agreement Pursuant to Federal Rule of Bankruptcy Procedure 9019 With Entry of Bar Order (related document(s) <u>129</u>). Hearing scheduled for 11/20/2024 at 02:00 PM at Orlando, FL - Courtroom 6A, 6th Floor, George C. Young Courthouse, 400 W. Washington Street. Service Instructions: Clerks Office to serve. (Megan B.) Modified on 10/17/2024 (Megan B.). (Entered: 10/17/2024)
10/19/2024	<u>157</u> (6 pgs)	BNC Certificate of Mailing - PDF Document. (related document(s) (Related Doc # <u>156</u>)). Notice Date 10/19/2024. (Admin.) (Entered: 10/20/2024)
10/23/2024	<u>158</u> (1 pg)	Mediator's Report and Notice of Completion of Mediation Filed by Michael A Tessitore on behalf of Mediator Michael A Tessitore. (Tessitore, Michael) (Entered: 10/23/2024)
10/23/2024	<u>159</u> (30 pgs)	Motion to Approve Compromise of Controversy or Settlement Agreement. Related Case and Parties: Adversary Proceeding Adversary Proceeding No. 6:24-ap-00111-TPG. The Parties are Trustee, Green Tree Capital, LLC, and Canon Advance, LLC. Contains negative notice. Fees and expenses requested for Ryan E Davis, Special Counsel, Fee: \$117,489.09, Expenses: \$0, for the period of to. Filed by Attorney Ryan E Davis (Entered: 10/23/2024)
10/29/2024	<u>160</u> (12 pgs)	Statement of Position in Opposition to Motion to Approve Settlement Agreement Pursuant to Federal Rule of Bankruptcy Procedure 9019 with Entry of Bar Order Filed by Scott E Bomkamp on behalf of U.S. Trustee United States Trustee - ORL7/13 (related document(s) <u>129</u>). (Bomkamp, Scott) (Entered: 10/29/2024)
11/05/2024	<u>161</u> (7 pgs)	Response to Reply to U.S. Trustee's Statement of Position in Opposition to Motion to Approve Settlement Agreement Pursuant to Federal Rule of Bankruptcy Procedure 9019 with Entry of Bar Order Filed by C Andrew Roy on behalf of Trustee Arvind Mahendru (related document(s) <u>160</u>). (Roy, C). Related document(s) <u>129</u> , <u>160</u> . Modified on 11/6/2024 (Ryan). (Entered: 11/05/2024)
11/13/2024	<u>162</u> (2 pgs)	Joint Stipulation Between Trustee, Progressive Express Insurance Company, and Underlying Plaintiffs in Connection with 9019 Motion (Doc. No. 129) Filed by C Andrew Roy on behalf of Attorney for Trustee Arvind Mahendru (related document(s) <u>129</u>). (Roy, C) (Entered: 11/13/2024)
11/13/2024	<u>163</u> (2 pgs)	Exhibit List Filed by Daniel M Hirschman on behalf of Interested Party Fortegra Specialty Insurance Company (related document(s) <u>156</u>). (Hirschman, Daniel) (Entered: 11/13/2024)

11/13/2024	<u>164</u> (3 pgs)	Stipulation of Facts for November 20, 2024 Trial on Motion to Approve Settlement Agreement with Progressive Filed by C Andrew Roy on behalf of Attorney for Trustee Arvind Mahendru (related document(s) <u>129</u>). (Roy, C) (Entered: 11/13/2024)
11/13/2024	<u>165</u> (2 pgs)	Witness List Filed by Feibai Ma on behalf of Trustee Arvind Mahendru (related document(s) <u>156</u> , <u>129</u>). (Ma, Feibai) Modified on 11/15/2024 (Faye). (Entered: 11/13/2024)
11/13/2024	<u>166</u> (196 pgs; 8 docs)	Proposed Exhibits ranging from 1 to 7. 8 documents attached filed on behalf of Arvind Mahendru. <i>Exhibits for Chapter 7 Trustee</i> (related document(s) <u>129</u>). (ADIClerk) Modified on 11/14/2024 (Williams, Ro'Shaila). (Entered: 11/13/2024)
11/13/2024	<u>167</u> (2 pgs)	Joinder in Trustee's Witness List and Exhibit List. Filed by Andrew S Ballentine on behalf of Desmond Bradley, Brian Buerkle, Paul Craig Harris, Tracy Powell, Andrea Thomas (related document(s) <u>166</u> , <u>165</u>). (Ballentine, Andrew) (Entered: 11/13/2024)
11/14/2024	<u>168</u> (2 pgs)	Stipulation Between Trustee, Progressive Express Insurance Company, and Underlying Plaintiffs in Connection with 9019 Motion (Doc. No. 129) **CORRECTIVE ENTRY as to filer** Filed by Feibai Ma on behalf of Trustee Arvind Mahendru (related document(s) <u>129</u> , <u>162</u>). (Ma, Feibai) (Entered: 11/14/2024)
11/14/2024	<u>169</u> (3 pgs)	Stipulation of Facts for November 20, 2024 Trial on Motion to Approve Settlement Agreement with Progressive **CORRECTIVE ENTRY as to filer** Filed by Feibai Ma on behalf of Trustee Arvind Mahendru (related document(s) <u>164</u> , <u>129</u>). (Ma, Feibai) (Entered: 11/14/2024)
11/14/2024	<u>170</u> (2 pgs)	Witness List **CORRECTIVE ENTRY as to event** Filed by Feibai Ma on behalf of Trustee Arvind Mahendru (related document(s) <u>156</u> , <u>129</u> , <u>165</u>). (Ma, Feibai) (Entered: 11/14/2024)
11/18/2024	<u>171</u> (24 pgs; 2 docs)	Amended Exhibit List Filed by Daniel M Hirschman on behalf of Interested Party Fortegra Specialty Insurance Company. (Attachments: # <u>1</u> Exhibit Exh. 1) (Hirschman, Daniel) (Entered: 11/18/2024)
11/20/2024	<u>173</u> (2 pgs)	Hearing Proceeding Memo: Hearing Held - APPEARANCES : Arvind Mahendru, Trustee, Scott Bomkamp (UST), C. Andrew Roy (Trustee), Daniel Hirschman (Fortegra Specialty Insurance), Andrew Ballentine (Bradley & Moseley Creditors), RULING : Trial is Reset to 2/5/2025 at 11:30 am, if matter is not resolved. Trial on Contested Munford Issues: Trustee's Motion to Approve Compromise of Controversy or Settlement Agreement in 6:23-ap-81 Fortegra Specialty Insurance Company v. Mahendru et al (Doc #129), Fortegra's Objection (Doc #146), Trustee's Reply in Support (Doc #148), Bradley Defendants' Joinder in 9019 Motion (Doc #150), U.S. Trustee's Opposition to 9019 Motion (Doc #160), Trustee's Reply to U.S. Trustee (Doc #161), Stipulation Between Trustee, Progressive Express Insurance Company, and Underlying Plaintiffs in Connection with 9019 Motion (Doc #168), -Stipulation of Facts (Doc #169), -Fortegra's Amended Exhibit List (Doc #171), -Trustee's Exhibit List (Doc #166), -Trustee's Witness List (Doc #170), -Bradley Defendants' Joinder in Trustee's Witness and Exhibit List (Doc #167), Note: Parties have requested Judicial Settlement Conference with Judge Brown on Munford Issue. (NH) Proposed Orders, if applicable, should be submitted within three days after the date of the hearing - Local Rule 9072-1(c). This docket entry/document is not an official order of the Court . (Bill) (Entered: 11/21/2024)
11/21/2024	<u>172</u> (2 pgs)	Order Granting Motion to Approve Compromise or Settlement Pursuant to Federal Rule of Bankruptcy Procedure 9019 and for Payment of Contingency Fee to Counsel for Trustee (Related Doc # <u>159</u>). Related to Adversary Proceeding 6:24-ap-00111-TPG. Fees awarded to Ryan E Davis in the amount of \$117489.09, expenses awarded: \$0.00 Service Instructions: Ryan Davis is directed to serve a copy of this order on interested parties and file a proof of service within 3 days of entry of the order. (Nadia) (Entered: 11/21/2024)
11/25/2024	<u>174</u> (11 pgs)	Proof of Service of Order Granting Motion to Approve Settlement Agreement Pursuant to Federal Rule of Bankruptcy Procedure 9019 and for Payment of Contingency Fee to Counsel for Trustee (Doc. No. 172). Filed by Ryan E Davis on behalf of Trustee Arvind Mahendru (related document(s) <u>172</u>). (Davis, Ryan) (Entered: 11/25/2024)
12/06/2024	<u>175</u> (3 pgs)	Order Directing Mediation Judge Jacob A. Brown Appointed as Mediator (related document(s) <u>129</u>). Service Instructions: Clerks Office to serve. (Megan B.) (Entered: 12/06/2024)
12/08/2024	<u>176</u> (6 pgs)	BNC Certificate of Mailing - PDF Document. (related document(s) (Related Doc # <u>175</u>)). Notice Date 12/08/2024. (Admin.) (Entered: 12/09/2024)
12/11/2024	<u>177</u> (22 pgs)	Motion to Approve Compromise of Controversy or Settlement Agreement. Related Case and Parties: Related to Adversary Proceeding No. 6:24-ap-00099-TPG. Parties to the Compromise are: ARVIND MAHENDRU, as Chapter 7 Trustee for the Estate of Commercial Express, Inc.; and AGC SOLUTIONS, LLC. Contains negative notice. Fees and expenses requested for Ryan E Davis, Special Counsel, Fee: \$5600.00, Expenses: \$0.00, for the period of 7/3/2023 to 12/11/2024. Filed by Attorney Ryan E Davis (Entered: 12/11/2024)

01/14/2025	<u>178</u> (2 pgs)	Order Granting Motion to Approve Compromise or Settlement Pursuant to Federal Rule of Bankruptcy Procedure 9019 and for Payment of Contingency Fee to Counsel for Trustee (Related Doc # <u>177</u>). Related to Adversary Proceeding 6:24-ap-00099-TPG. Fees awarded to Ryan E Davis in the amount of \$5600.00, expenses awarded: \$0.00 Service Instructions: Ryan Davis is directed to serve a copy of this order on interested parties and file a proof of service within 3 days of entry of the order. (Nadia) (Entered: 01/14/2025)
01/16/2025	<u>179</u> (11 pgs)	Proof of Service of Order Granting Motion to Approve Settlement Agreement Pursuant to Federal Rule of Bankruptcy Procedure 9019 and for Payment of Contingency Fee to Counsel for Trustee, (Doc. No. 178). Filed by Ryan E Davis on behalf of Trustee Arvind Mahendru (related document(s) <u>178</u>). (Davis, Ryan) (Entered: 01/16/2025)
01/21/2025		Adversary Case 6:24-ap-111 Closed. (Penny) (Entered: 01/21/2025)
01/29/2025	<u>180</u> (2 pgs)	DOCUMENT NOT PROCESSED (Wrong Case). Mediator's Report and Notice of Completion of Mediation (<i>Full Settlement</i>). Filed by Mediator Jacob A. Brown. (Bowe, Seth) Modified on 02/03/2025 (Adrienne) (Entered: 01/29/2025)
01/29/2025	<u>181</u> (5 pgs)	Notice of Filing <i>Affidavit of Default</i> Filed by Ryan E Davis on behalf of Trustee Arvind Mahendru. (Davis, Ryan) (Entered: 01/29/2025)
01/31/2025	<u>182</u> (21 pgs; 3 docs)	Motion to Sell Property Free and Clear of Liens. Property description: Fortegra Insurance Policy. . (Verify Fee), in addition to Motion to Approve Compromise of Controversy or Settlement Agreement. . Filed by C Andrew Roy on behalf of Trustee Arvind Mahendru (related document(s) <u>146</u> , <u>161</u> , <u>129</u> , <u>100</u> , <u>148</u>). (Attachments: # <u>1</u> Exhibit A - Agreement # <u>2</u> Exhibit Proposed Order) (Entered: 01/31/2025)
02/03/2025	<u>183</u> (3 pgs)	Agreed Motion to Reschedule Hearing On 2/5/2025 at 11:30 a.m. on Trustee's Motion to Approve Settlement Agreement Pursuant to Federal Rule of Bankruptcy Procedure 9019 With Entry of Bar Order (Doc. No. 129) Filed by C Andrew Roy on behalf of Trustee Arvind Mahendru (related document(s) <u>146</u> , <u>161</u> , <u>129</u> , <u>100</u> , <u>148</u>). (Entered: 02/03/2025)
02/03/2025		Preliminary Hearing Scheduled for 02/26/2025 01:30 PM Orlando, FL - Courtroom 6A, 6th Floor, George C. Young Courthouse, 400 W. Washington Street. Re: Motion to Sell Property Free and Clear of Liens. Property description: Fortegra Insurance Policy.. (Verify Fee), in addition to Motion to Approve Compromise of Controversy or Settlement Agreement.. Doc <u>182</u> . This entry is not an official notice of hearing from the court. Noticing Instructions: The Court directs C Andrew Roy to prepare, file, and serve a notice of hearing that includes the information on the Notice of Hearing Sample Form available at https://www.flmb.uscourts.gov/proguide/documents/Samples/Notice_of_Hearing_Bankruptcy_Sample_Form.pdf?id=1 Counsel must file and serve the notice of hearing on interested parties within 3 days. If the hearing is on an Emergency/Expedited matter, then counsel must file and serve the notice of hearing immediately upon receipt of this directive. If the notice of hearing is not timely served and filed, then the Court will remove it from the hearing calendar and, in its discretion, may deny the relief requested. (related document(s) <u>182</u>). (Bill) (Entered: 02/03/2025)
02/03/2025	<u>184</u> (2 pgs)	Agreed Order Granting Motion To Reschedule Hearing /Trial on Trustee's Motion to Approve Settlement Agreement Pursuant to Federal Rule of Bankruptcy Procedure 9019 with Entry of Bar Order (Related Doc # <u>183</u>). Service Instructions: C Roy is directed to serve a copy of this order on interested parties and file a proof of service within 3 days of entry of the order. (Lisa P.) (Entered: 02/03/2025)
02/04/2025	<u>185</u> (13 pgs; 2 docs)	Amended Certificate of Service Re: <i>Motion to Approve Agreement Providing for Sale of Insurance Policy Free and Clear of Any Interest and Settlement of Disputes with Entry of Bar Order. Related to Adv. Proc. No. 6:24-ap-00081-TPG</i> Filed by C Andrew Roy on behalf of Trustee Arvind Mahendru (related document(s) <u>182</u>). (Attachments: # <u>1</u> Mailing Matrix) (Roy, C) (Entered: 02/04/2025)
02/04/2025	<u>186</u> (16 pgs; 2 docs)	Notice of Hearing on Motion to Sell Property Free and Clear of Liens Filed by C Andrew Roy on behalf of Trustee Arvind Mahendru (related document(s) <u>182</u>). Hearing scheduled for 2/26/2025 at 01:30 PM at Orlando, FL - Courtroom 6A, 6th Floor, George C. Young Courthouse, 400 W. Washington Street. (Attachments: # <u>1</u> Mailing Matrix) (Roy, C) (Entered: 02/04/2025)
02/04/2025	<u>187</u> (13 pgs; 2 docs)	Proof of Service of Agreed Order Granting Motion To Reschedule Hearing /Trial on Trustee's Motion to Approve Settlement Agreement Pursuant to Federal Rule of Bankruptcy Procedure 9019 with Entry of Bar Order. Filed by C Andrew Roy on behalf of Trustee Arvind Mahendru (related document(s) <u>184</u>). (Attachments: # <u>1</u> Mailing Matrix) (Roy, C) (Entered: 02/04/2025)
02/05/2025	<u>188</u> (8 pgs)	Notice of Intent to Serve Subpoena for Rule 2004 Examination upon Delta Bridge Funding LLC Filed by Ryan E Davis on behalf of Trustee Arvind Mahendru. (Davis, Ryan) (Entered: 02/05/2025)

02/05/2025	<u>189</u> (8 pgs)	Notice of Intent to Serve Subpoena for Rule 2004 Examination upon Royal Oak Funding LLC Filed by Ryan E Davis on behalf of Trustee Arvind Mahendru. (Davis, Ryan) (Entered: 02/05/2025)
02/05/2025	<u>190</u> (8 pgs)	Notice of Intent to Serve Subpoena for Rule 2004 Examination upon Swift Funding Source Inc Filed by Ryan E Davis on behalf of Trustee Arvind Mahendru. (Davis, Ryan) (Entered: 02/05/2025)
02/05/2025	<u>191</u> (8 pgs)	Notice of Intent to Serve Subpoena for Rule 2004 Examination upon Swift Funding LLC Filed by Ryan E Davis on behalf of Trustee Arvind Mahendru. (Davis, Ryan) (Entered: 02/05/2025)
02/19/2025	<u>192</u> (3 pgs)	Stipulation / Second Joint Stipulation Between Trustee, Progressive Express Insurance Company, and Underlying Plaintiffs in Connection With 9019 Motion (Doc. No. 129) Filed by C Andrew Roy on behalf of Trustee Arvind Mahendru (related document(s) <u>129</u>). (Roy, C) (Entered: 02/19/2025)
02/19/2025	<u>193</u> (2 pgs)	Amended Witness List Filed by Feibai Ma on behalf of Trustee Arvind Mahendru (related document(s) <u>129</u> , <u>184</u>). (Ma, Feibai) (Entered: 02/19/2025)
02/20/2025	<u>194</u> (29 pgs; 3 docs)	Supplemental Exhibit List Filed by Feibai Ma on behalf of Trustee Arvind Mahendru (related document(s) <u>129</u>). (Attachments: # <u>1</u> Exhibit 8 # <u>2</u> Exhibit 9) (Ma, Feibai) (Entered: 02/20/2025)
02/21/2025	<u>195</u> (11 pgs)	Objection to Motion to Approve Agreement Providing for Sale of Insurance Policy Free and Clear of Any Interest and Settlement of Disputes with Entry of a Bar Order Filed by U.S. Trustee United States Trustee - ORL7/13 (related document(s) <u>182</u>). (Bomkamp, Scott) (Entered: 02/21/2025)
02/25/2025	<u>196</u> (5 pgs)	Joint Stipulation for February 26, 2025 Hearing/Trial on Motion to Approve Settlement Agreement with Progressive (Doc. No. 129) and Motion to Approve Agreement Providing for Sale of Insurance Policy (Doc. No. 182) As Between Trustee and U.S. Trustee Filed by C Andrew Roy on behalf of Trustee Arvind Mahendru (related document(s) <u>129</u> , <u>182</u>). (Roy, C) (Entered: 02/25/2025)
02/26/2025	<u>197</u> (4 pgs)	Annotated Exhibit List of Trustee from Hearing Held on February 26, 2025 (related document(s) <u>166</u> , <u>194</u>). (Danielle H.) (Entered: 02/26/2025)
02/26/2025	<u>198</u> (2 pgs)	Hearing Proceeding Memo: Hearing Held - APPEARANCES: APPEARANCES : Arvind Mahendru: Trustee, C. Andrew Roy: Trustee Attorney, Feibai Ma: Trustee Attorney; Scott Bomkamp: UST, Daniel Hirschman: Fortegra Specialty Insurance, Andrew Ballentine: Bradley & Moseley Creditors, EVIDENCE : Trustee's Exhibit List (Doc #166) and Supplemental Exhibit List re: Exhibits Nos. 1-9 (Doc #194) - Admitted without objection as Trustee's Exhibits Nos. 1-9; Judicial Notice Taken of the Main Case (6:23-bk-01333-TPG Commercial Express, Inc.) Docket and the related Adversary Proceeding (6:23-ap-00081-TPG Fortegra Specialty Insurance Company v. Mahendru et al) Docket; RULING : 1) Trial on Contested Munford Issues: Trustee's Motion to Approve Compromise of Controversy or Settlement Agreement in 6:23-ap-81 Fortegra Specialty Insurance Company v. Mahendru et al (Doc #129) - Fortegra's Objection (Doc #146) - Trustee's Reply (Doc #148) - Bradley Defendants' Joinder in 9019 Motion (Doc #150) - U.S. Trustee's Opposition to 9019 Motion (Doc #160) - Trustee's Reply to U.S. Trustee (Doc #161); Preliminary Hearing: 2) Trustee's on Motion to Sell Property Free and Clear of Liens in addition to Motion to Approve Compromise of Controversy or Settlement Agreement, Re: Fortegra Insurance Policy (Doc #182) - U.S. Trustee's Objection (Doc#195) - Both Matters Taken Under Advisement; Oral Ruling via Zoom scheduled for March 11, 2025, at 2:00PM (AOCNFNG); Note: Parties may appear via Zoom on 3/11/25 without filing a motion to appear remotely; (dh). RULING: Proposed Orders, if applicable, should be submitted within three days after the date of the hearing - Local Rule 9072-1(c). This docket entry/document is not an official order of the Court . (Bill) (Entered: 02/26/2025)
02/26/2025		Complaint by Arvind Mahendru against CloudFund LLC, Delta Bridge Funding LLC, Bartosz Maczuga. 6:25-ap-00034-TPG. Nature of Suit: [12 (Recovery of money/property - 547 preference)],[14 (Recovery of money/property - other)],[91 (Declaratory judgment)],[13 (Recovery of money/property - 548 fraudulent transfer)]. (Ryan D.) (Entered: 02/28/2025)
02/26/2025		Complaint by Arvind Mahendru against Swift Funding Source Inc., Avraham Danino. 6:25-ap-00035-TPG. Nature of Suit: [12 (Recovery of money/property - 547 preference)],[14 (Recovery of money/property - other)],[91 (Declaratory judgment)],[13 (Recovery of money/property - 548 fraudulent transfer)]. (Ryan D.) (Entered: 02/28/2025)
02/26/2025		Complaint by Arvind Mahendru against Royal Oak Funding LLC, Jafry Marciano. 6:25-ap-00036-TPG. Nature of Suit: [12 (Recovery of money/property - 547 preference)],[14 (Recovery of money/property - other)],[91 (Declaratory judgment)],[13 (Recovery of money/property - 548 fraudulent transfer)]. (Ryan D.) (Entered: 02/28/2025)
03/11/2025	<u>199</u> (2 pgs)	Hearing Proceeding Memo: Hearing Held - APPEARANCES: APPEARANCES : Arvind Mahendru: Trustee; C. Andrew Roy: Trustee Attorney, Feibai Ma: Trustee Attorney; Scott Bomkamp: UST, Daniel Hirschman: Fortegra Specialty Insurance, Andrew Ballentine: Bradley & Moseley Creditors; ORAL RULING : 1) Contested Munford Issues: Trustee's Motion to Approve Compromise of Controversy or Settlement Agreement in 23-ap-81

		Fortegra Specialty Insurance Company v. Mahendru et al (Doc #129) - Granted ; U.S. Trustee's Opposition (Doc #160) - Overruled ; Order by Roy ; 2) Trustee's on Motion to Sell Property Free and Clear of Liens in addition to Motion to Approve Compromise of Controversy or Settlement Agreement, Re: Fortegra Insurance Policy (Doc #182) - Granted ; U.S. Trustee's Objection (Doc #195) - Overruled (14 Day Stay not waived) ; Order by Roy ; (dh). RULING : Proposed Orders, if applicable, should be submitted within three days after the date of the hearing - Local Rule 9072-1(c). This docket entry/document is not an official order of the Court . (Bill) (Entered: 03/11/2025)
03/27/2025	<u>200</u> (1 pg)	Notice of Status Conference . Hearing scheduled for 3/31/2025 at 10:30 AM at Orlando, FL - Courtroom 6A, 6th Floor, George C. Young Courthouse, 400 W. Washington Street. (Nadia) (Entered: 03/27/2025)
03/29/2025	<u>201</u> (4 pgs)	BNC Certificate of Mailing - Notice of Hearing (related document(s) (Related Doc # <u>200</u>)). Notice Date 03/29/2025. (Admin.) (Entered: 03/30/2025)
03/31/2025	<u>202</u> (2 pgs)	Hearing Proceeding Memo: Hearing Held - APPEARANCES : Robert Rogers (non party Progressive), Daniel Hirschman (Fortegra Specialty Ins.), Andrew Ballentine (Moseley and Bradley Creditors), C. Andrew Roy and Feibai Ma (Chapter 7 Trustee), Scott Bomkamp (UST), RULING : Status Conference - Concluded Note: Mr. Roy will upload a revised proposed order to address court's concern. (NH) Proposed Orders, if applicable, should be submitted within three days after the date of the hearing - Local Rule 9072-1(c). This docket entry/document is not an official order of the Court . (Bill) (Entered: 03/31/2025)
04/04/2025		Adversary Case 6:24-ap-100 Closed. (Vivianne) (Entered: 04/04/2025)
04/04/2025		Adversary Case 6:24-ap-101 Closed. (Vivianne) (Entered: 04/04/2025)
04/07/2025		Adversary Case 6:24-ap-102 Closed. (Adrienne) (Entered: 04/07/2025)
05/22/2025	<u>203</u> (5 pgs)	Order Granting (I) Motion to Approve Compromise or Settlement with Entry of Bar Order (Related Doc <u>100</u>), (II) Granting Motion to Approve Sale of Insurance Policy Free and Clear of Any Interest with Entry of a Bar Order and (III) Motion to Approve Settlement Agreement (Related Doc <u>129</u>), (Related Doc <u>182</u>), (Related Doc <u>182</u>). Related to Adversary Proceeding 6:23-ap-00081-TPG. Service Instructions: C Roy is directed to serve a copy of this order on interested parties and file a proof of service within 3 days of entry of the order. (Bittakis, Megan)Modified on 5/22/2025 (MB).Modified on 5/27/2025 (AB). (Entered: 05/22/2025)
05/22/2025	<u>204</u> (29 pgs)	Memorandum Opinion on Motions to Approve Sale Agreement and Related Settlement Agreement Contingent Upon Entry of Bar Orders (related document(s) <u>203</u>). Service Instructions: C Roy is directed to serve a copy of this order on interested parties and file a proof of service within 3 days of entry of the order. (Megan B.) (Entered: 05/22/2025)
05/24/2025	<u>205</u> (9 pgs)	BNC Certificate of Mailing - PDF Document. (related document(s) (Related Doc # <u>203</u>)). Notice Date 05/24/2025. (Admin.) (Entered: 05/25/2025)
05/25/2025	<u>206</u> (33 pgs)	BNC Certificate of Mailing - PDF Document. (related document(s) (Related Doc # <u>204</u>)). Notice Date 05/25/2025. (Admin.) (Entered: 05/26/2025)
05/28/2025	<u>207</u> (13 pgs; 2 docs)	Proof of Service of Order Granting: (I) Motion to Approve Compromise of Controversy with Entry of Bar Order (Doc. No. 129), (II) Motion to Approve Sale of Insurance Policy Free and Clear of Any Interest with Entry of a Bar Order (Doc. No. 182), and (III) Motion to Approve Settlement Agreement (Doc. No. 100); and Memorandum Opinion on Motions to Approve Sale Agreement and Related Settlement Agreement Contingent Upon Entry of Bar Orders. Filed by C Andrew Roy on behalf of Trustee Arvind Mahendru (related document(s) <u>204</u> , <u>203</u>). (Attachments: # <u>1</u> Mailing Matrix) (Roy, C) (Entered: 05/28/2025)
07/10/2025	<u>208</u> (19 pgs)	Interim Report for period ending 6/30/2025. (Mahendru, Arvind) (Entered: 07/10/2025)
07/24/2025		Adversary Case 6:23-ap-81 Closed. (Dello Iacono, Ann) (Entered: 07/24/2025)
08/05/2025	<u>209</u> (23 pgs)	Motion to Approve Compromise of Controversy or Settlement Agreement. Related Case and Parties: Related to Adversary Proceeding No. 6:25-ap-00035-TPG. The Parties to the Compromise are ARVIND MAHENDRU, as Chapter 7 Trustee for the Estate of Commercial Express, Inc., Swift Funding Source, Inc., and Avraham Danino.. Contains negative notice. Fees and expenses requested for Ryan E Davis, Special Counsel, Fee: \$16,000.00, Expenses: \$0.00, for the period of 7/3/2023 to 7/28/2025. Filed by Attorney Ryan E Davis (Entered: 08/05/2025)
08/12/2025	<u>210</u> (8 pgs; 5 docs)	Motion for Turnover of Property - specifically: ERC Refund Contains negative notice.. Filed by Arvind Mahendru on behalf of Debtor Commercial Express, Inc. (Attachments: # <u>1</u> Exhibit # <u>2</u> Exhibit # <u>3</u> Exhibit # <u>4</u> Exhibit) (Entered: 08/12/2025)

08/29/2025	<u>211</u> (35 pgs)	Interim Application for Compensation of <i>Winderweedle, Haines, Ward & Woodman, P.A.</i> and for C Andrew Roy, Special Counsel, Fee: \$125,167.50, Expenses: \$4,911.11, for the period of to. For the period: July 26, 2023 through July 10, 2025 Filed by Attorney C Andrew Roy (Entered: 08/29/2025)
09/02/2025	<u>212</u> (12 pgs; 2 docs)	Notice of <i>Second Interim Application for Compensation and Opportunity to Object and Request for Hearing</i> Filed by C Andrew Roy on behalf of Spec. Counsel C Andrew Roy (related document(s) <u>211</u>). (Attachments: # <u>1</u> Mailing Matrix) (Roy, C) (Entered: 09/02/2025)
09/04/2025	<u>213</u> (2 pgs)	Order Granting Motion to Approve Compromise or Settlement (Related Doc # <u>209</u>). Related to Adversary Proceeding 6:25-ap-00035-TPG. Fees awarded to Ryan E Davis in the amount of \$16000.00, expenses awarded: \$0.00, Order Granting Motion to Approve Compromise or Settlement (Related Doc # <u>209</u>). Related to Adversary Proceeding 6:25-ap-00035-TPG. Fees awarded to Arvind Mahendru in the amount of \$0.00, expenses awarded: \$0.00 Service Instructions: Ryan Davis is directed to serve a copy of this order on interested parties and file a proof of service within 3 days of entry of the order. (Dana B.) (Entered: 09/04/2025)
09/09/2025	<u>214</u> (2 pgs)	Unopposed Motion to Extend Time to Respond to Trustee's Motion. Filed by Bensen V. Solivan on behalf of Interested Party United States (related document(s) <u>210</u>). (Entered: 09/09/2025)
09/09/2025	<u>215</u> (12 pgs)	Proof of Service of Order Granting Motion to Approve Settlement Agreement Pursuant to Federal Rule of Bankruptcy Procedure 9019 and for Payment of Contingency Fee to Counsel for Trustee [Related to Adversary Proceeding No. 6:25-ap-00035-TPG] (Doc. No. 213). Filed by Ryan E Davis on behalf of Trustee Arvind Mahendru (related document(s) <u>213</u>). (Davis, Ryan) (Entered: 09/09/2025)
09/22/2025	<u>216</u> (2 pgs)	Order Granting Motion to Extend Time to <i>Respond to Trustees Motion for Turnover of Property of the Estate</i> (Related Doc # <u>214</u>). Service Instructions: Bensen Solivan is directed to serve a copy of this order on interested parties and file a proof of service within 3 days of entry of the order. (Williams, Ro'Shaila) (Entered: 09/22/2025)
09/22/2025	<u>217</u> (12 pgs)	Motion to Approve Compromise of Controversy or Settlement Agreement. Related Case and Parties: Related to Adversary Proceeding No. 6:25-ap-00034-TPG. Parties to the Compromise: ARVIND MAHENDRU, Chapter 7 Trustee, CLOUDFUND LLC, DELTA BRIDGE FUNDING LLC, and BARTOSZ MACZUGA. Contains negative notice. Fees and expenses requested for Ryan E Davis, Special Counsel, Fee: \$38,000, Expenses: \$0, for the period of 7/3/2023 to 9/22/2025. Filed by Attorney Ryan E Davis (Entered: 09/22/2025)
09/22/2025	<u>218</u> (12 pgs)	Certificate of Service Re: <i>Motion to Approve Settlement Agreement Pursuant to Federal Rule of Bankruptcy Procedure 9019 and for Payment of Contingency Fee to Counsel for Trustee</i> [Related to Adversary Proceeding No. 6:25-ap-00034-TPG] (Doc. No. 217) Filed by Ryan E Davis on behalf of Trustee Arvind Mahendru (related document(s) <u>217</u>). (Davis, Ryan) (Entered: 09/22/2025)
09/23/2025	<u>219</u> (2 pgs)	Proof of Service of Order Granting Motion to Extend Time to Respond to Trustee's Motion for Turnover of Property of the Estate. Filed by Bensen V. Solivan on behalf of Interested Party United States (related document(s) <u>216</u>). (Solivan, Bensen) (Entered: 09/23/2025)
10/01/2025	<u>220</u> (3 pgs)	Motion to Stay of <i>Deadlines in Light of Lapse of Appropriations</i> Filed by Bensen V. Solivan on behalf of Interested Party United States (related document(s) <u>210</u>). Modified Text on 10/4/2025 (RLS). (Entered: 10/01/2025)
10/06/2025	<u>221</u> (2 pgs)	Second Interim Order Granting Application For Compensation (Related Doc <u>211</u>). Fees awarded to C Andrew Roy in the amount of \$125,167.50, expenses awarded: \$4,911.11 Service Instructions: C Roy is directed to serve a copy of this order on interested parties and file a proof of service within 3 days of entry of the order. (Howie, Danielle)Modified on 10/6/2025 (DNH). (Entered: 10/06/2025)
10/08/2025	<u>222</u> (11 pgs; 2 docs)	Proof of Service of Order Approving Second Interim Application of <i>Winderweedle, Haines, Ward & Woodman, P.A.</i> for Award of Attorneys' Fees and Expenses as Special Counsel for Chapter 7 Trustee (Related to Adversary Proceeding 6:23-ap-00081-TPG and Insurance/Personal Injury Matters). Filed by C Andrew Roy on behalf of Spec. Counsel C Andrew Roy (related document(s) <u>221</u>). (Attachments: # <u>1</u> Mailing Matrix) (Roy, C) (Entered: 10/08/2025)
10/08/2025	<u>223</u> (6 pgs)	BNC Certificate of Mailing - PDF Document. (related document(s) (Related Doc # <u>221</u>)). Notice Date 10/08/2025. (Admin.) (Entered: 10/09/2025)
10/23/2025	<u>224</u> (1 pg)	Order Granting Motion To Stay <i>Deadlines in Light of Lapse of Appropriations</i> (Related Doc # <u>220</u>). Service Instructions: Clerks Office to serve. (Nadia) (Entered: 10/23/2025)
10/25/2025	<u>225</u> (5 pgs)	BNC Certificate of Mailing - PDF Document. (related document(s) (Related Doc # <u>224</u>)). Notice Date 10/25/2025. (Admin.) (Entered: 10/26/2025)

10/27/2025	<u>226</u> (2 pgs)	Order Granting Motion to Approve Compromise or Settlement <i>Agreement Pursuant to Federal Rule of Bankruptcy Procedure 9019 and for Payment of Contingency Fee to Counsel for Trustee</i> (Related Doc # <u>217</u>). Related to Adversary Proceeding 6:25-ap-00034-TPG. Granting for Arvind Mahendru Service Instructions: Ryan Davis is directed to serve a copy of this order on interested parties and file a proof of service within 3 days of entry of the order. (Williams, Ro/Shaila) (Entered: 10/27/2025)
10/31/2025		A properly docketed and related Proof or Certificate of Service for Order <u>226</u> is not indicated on the docket. Ryan Davis is reminded to serve the order and to file a properly docketed and related Proof of Service indicating service or contact the Court if this reminder entry appears to be entered in error. Failure to do so may result in further action. (ADIClerk) (Entered: 10/31/2025)
10/31/2025	<u>227</u> (12 pgs)	Proof of Service of Order Granting Motion to Approve Settlement Agreement Pursuant to Federal Rule of Bankruptcy Procedure 9019 and for Payment of Contingency Fee to Counsel for Trustee [Related to Adversary Proceeding No. 6:25-ap-00034-TPG] (Doc. No. 226). Filed by Ryan E Davis on behalf of Trustee Arvind Mahendru (related document(s) <u>226</u>). (Davis, Ryan) (Entered: 10/31/2025)
11/04/2025		Change of Law Firm and Address submitted to the Court on November 3, 2025, by Attorney Andrew S Ballentine who was formerly associated with Cornerstone Law Firm and is now associated with Nardella & Nardella, PLLC which has an address of 135 W. Central Blvd., Unit 300 - Orlando, FL 32801. (Sara M.) (Entered: 11/04/2025)
11/06/2025		Adversary Case 6:25-ap-35 Closed. (Williams, Ro/Shaila) (Entered: 11/06/2025)

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